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City and County of San Francisco
Board of Supervisors

January 8, 2007

City and County of San Francisco

City Hall
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San Francisco, CA 94102-4689

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MEETING MINUTES

Monday, January 8, 2007
12:00 PM
Legislative Chamber - Second Floor
Special Inaugural Meeting

Board of Supervisors

AARON PESKIN, PRESIDENT
MICHELA ALIOTO-PIER, TOM AMMIANO, CHRIS DALY,
BEVAN DUFTY, SEAN ELSBERND, ED JEW, SOPHIE MAXWELL,
JAKE McGOLDRICK, ROSS MIRKARIMI, GERARDO SANDOVAL

Members Present: *Michela Alioto-Pier, Tom Ammiano, Chris Daly, Bevan Dufty, Sean Elsbernd, Ed Jew,*

	Sophie Maxwell, Jake McGoldrick, Ross Mirkarimi, Aaron Peskin, Gerardo Sandoval.
Members Excused:	*None.*
Members Absent:	*None.*

ROLL CALL

The meeting was called to order at 2:09 p.m. On the call of the roll all Supervisors were noted present.

There was a quorum.

PLEDGE OF ALLEGIANCE

COMMUNICATIONS

From the Director of Elections, certifying the candidates for the Office of the Board of Supervisors who received a plurality of votes cast at the election held on November 7, 2006, who therefore, have been declared elected to that office, namely:

Supervisor Michela Alioto-Pier

Supervisor Chris Daly

Supervisor Bevan Dufty

Supervisor Ed Jew

Supervisor Sophie Maxwell

From the Controller: Filing or renewing of official bonds for Members of the Board of Supervisors:

Supervisor Michela Alioto-Pier

Supervisor Chris Daly

Supervisor Bevan Dufty

Supervisor Ed Jew

Supervisor Sophie Maxwell

OATH OF OFFICE

President Peskin introduced the Honorable David Ballati, Presiding Judge, San Francisco Superior Court and requested the members to stand,

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whereupon Judge Balatti administered the oath of office.

ELECTION OF THE PRESIDENT OF THE BOARD

Supervisor Daly, seconded by Supervisor McGoldrick, moved to nominate to elect Supervisor Peskin as Board President.

The roll was called on the nomination of Supervisor Peskin as Board President for a two-year term ending January 8, 2009.

Motion passed by the following vote:

Ayes: 11- Alioto-Pier, Ammiano, Daly, Dufty, Elsbernd, Jew, Maxwell, McGoldrick, Mirkarimi, Peskin, Sandoval

REMARKS FROM MAYOR

President Peskin introduced Mayor Gavin Newsom.

Mayor Gavin Newsom congratulated the incumbents and the newly elected members and gave brief remarks.

REMARKS BY THE PRESIDENT OF THE BOARD

Supervisor Peskin recognized and welcomed the following elected officials:

Mayor Gavin Newsom, City Attorney Dennis Herrera, District Attorney Kamala Harris, Public Defender Jeff Adachi, Sheriff Michael Hennessey, Treasurer Jose Cisneros and Assessor-Recorder Phil Teng.

President Peskin expressed his gratitude to the Board members and gave his commitment to working with Board members, Department heads and the public in addressing issues which impact the citizens of San Francisco.

ADJOURNMENT

There being no further business, the Board adjourned at the hour of 1:30 p.m.

Meeting Procedures

The Board of Supervisors is the Legislative Body of the City and County of San Francisco. The Board considers ordinances and resolutions, most of which have been the subject of hearings before the standing committees of the board at which members of the public are urged to testify. The full Board does not hold a second public hearing on measures which have been heard in committee.
Board procedures do not permit: 1) persons in the audience to vocally express support or opposition to statements by Supervisors or by other persons testifying; 2)

ringing and use of cell phones, pagers and similar sound-producing electronic devices, (Violators may be removed from the meeting room.) 3) signs to be brought into the meeting or displayed in the room; and 4)standing in the Legislative Chamber.
Citizens are encouraged to testify at Board hearings and to write letters to the Board and to its members, City Hall, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco, CA 94102.
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THE AGENDA PACKET IS AVAILABLE AT CITY HALL, ROOM 244, RECEPTION DESK.
Agendas are available on the internet at www.sfgov.org/site/bdsupvrs_index.asp?id=4383
Board meetings are cablecast on SF Cable 26. For video tape copies and scheduling call (415) 557-4293.
Results of each Board meeting can be obtained about a half hour after the end of the meeting by telephoning (415) 554-5555.
Requests for language interpreters at a meeting must be received at least 48 hours in advance of the meeting to help ensure availability. Contact Madeleine Licavoli at (415) 554-7722.
AVISO EN ESPAYOL: La solicitud para un traductor en una reunion debe recibirse antes de mediodia de el viernes anterior a la reunion. Llame a Erasmo Vazquez (415) 554-4909.

翻譯 必須在會議前最少四十八小時提出要求
請電 (415) 554-7701

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Meetings are real-time captioned and are cablecast open-captioned on SF Cable 26. Assistive listening devices for the Legislative Chamber are available upon request at the Clerk of the Board's Office, Room 244. Assistive listening devices for the Committee Room are available upon request at the Clerk of the Board's Office, Room 244 or in the Committee Room. To request sign language interpreters, readers, large print agendas or other accommodations, please contact Madeleine Licavoli at (415) 554-7722 or (415) 554-5227 (TTY). Requests made at least 48 hours in advance of the meeting will help to ensure availability.
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Know Your Rights Under the Sunshine Ordinance

Government's duty is to serve the public, reaching its decision in full view of the public. Commissions, boards, councils and other agencies of the City and County exist to conduct the people's business. This ordinance assures that deliberations are

conducted before the people and that City operations are open to the people's review.
For information on your rights under the Sunshine Ordinance (Chapter 67 of the San Francisco Administrative Code) or to report a violation of the ordinance, contact Frank Darby by mail to Sunshine Ordinance Task Force, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco CA 94102, by phone at (415) 554-7724, by fax at (415) 554-7854 or by email at sotf@sfgov.org
Citizens may obtain a free copy of the Sunshine Ordinance by contacting Mr. Darby or by printing Chapter 67 of the San Francisco Administrative Code on the Internet, at http://www.sfgov.org/sunshine

Lobbyist Registration and Reporting Requirements

Individuals and entities that influence or attempt to influence local legislative or administrative action may be required by the San Francisco Lobbyist Ordinance [SF Campaign & Governmental Conduct Code Sec. 2.100] to register and report lobbying activity. For more information about the Lobbyist Ordinance, please contact the San Francisco Ethics Commission at 30 Van Ness Avenue, Suite 3900, San Francisco, CA 94102; telephone (415) 581-2300; fax (415) 581-2317; web site www.sfgov.org/ethics

City and County of San Francisco
Board of Supervisors

January 9, 2007

City and County of San Francisco

City Hall
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San Francisco, CA 94102-4689

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MEETING MINUTES

Tuesday, January 9, 2007
2:00 PM
Legislative Chamber - Second Floor
Regular Meeting

Board of Supervisors

AARON PESKIN, PRESIDENT
MICHELA ALIOTO-PIER, TOM AMMIANO, CHRIS DALY,
BEVAN DUFTY, SEAN ELSBERND, ED JEW, SOPHIE MAXWELL,
JAKE McGOLDRICK, ROSS MIRKARIMI, GERARDO SANDOVAL

Members Present:

Michela Alioto-Pier, Tom Ammiano, Chris Daly, Bevan Dufty, Sean Elsbernd, Ed Jew, Sophie Maxwell, Jake McGoldrick, Ross

Mirkarimi, Aaron Peskin, Gerardo Sandoval.

Members Excused: *None.*

Members Absent: *None.*

ROLL CALL AND PLEDGE OF ALLEGIANCE

The meeting was called to order at 2:09 p.m. On the call of the roll all Supervisors were noted present.

There was a quorum.

APPROVAL OF MEETING MINUTES

Supervisor McGoldrick moved to approve the Board Meeting Minutes for November 21, 1006, December 5, 2006 and December 12, 2007. The motion carried by the following vote:

Ayes: 11 - Alioto-Pier, Ammiano, Daly, Dufty, Elsbernd, Jew, Maxwell, McGoldrick, Mirkarimi, Peskin, Sandoval

COMMUNICATIONS

CONSENT AGENDA

Recommendation of the Budget and Finance Committee

061584 **[Defining material collected for recycling to be solid waste under prevailing wage/displaced worker ordinance pertaining to City Contracts for hauling of solid waste.]** Supervisors Peskin, **Daly, Dufty, Mirkarimi,** Ammiano

Ordinance amending Administrative Code Section 21.25-5 - requiring payment of prevailing wages to workers engaged in the hauling of solid waste generated by the City in the course of City operations, and retention of such workers upon a change in contractor - to include material collected for recycling in the definition of solid waste.

Enacted Number: 5-07

FINALLY PASSED

Recommendations of the City Operations and Neighborhood Services Committee

061469 **[Accept-Expend Federal Grant - Spousal Abuser Prosecution Program]**

Resolution authorizing the Department of the District Attorney of the City and County of San Francisco to retroactively accept and expend a grant in

the amount of $95,030 through the California Department of Justice for a program entitled "Spousal Abuser Prosecution Program" for fiscal year 2006/2007. (District Attorney)

Enacted Number: 1-07

ADOPTED

061528 **[Accept-Expend Federal Grant - Disability and Healthcare Insurance Fraud Program]** Supervisor Elsbernd

Resolution authorizing the Department of the District Attorney of the City and County of San Francisco to retroactively accept and expend a grant in the amount of $100,000 through the California Department of Insurance for a program entitled "Disability and Healthcare Insurance Fraud Program" for fiscal year 2006/2007.

Enacted Number: 2-07

ADOPTED

061620 **[Reprogramming of $128,157 from SFGH's equipment budget to purchase a third van for the Mobile Methadone Program]** Supervisor Dufty

Resolution authorizing the San Francisco Department of Public Health (DPH), to reprogram $128,157 in funding approved in the budget for San Francisco General Hospital (SFGH) for medical chairs, tables and information technology, to purchase instead, a large RV-size vehicle (Van) for the DPH Mobile Methadone Program in FY 2006-07. (Public Health Department)

Enacted Number: 3-07

ADOPTED

061642 **[Accept-Expend Funds - Cold Case Program]** Supervisor Elsbernd

Resolution authorizing the Department of the District Attorney of the City and County of San Francisco to retroactively accept and expend a grant in the amount of $394,891 from the Department of Justice, Office of Justice Programs, for a program entitled "Cold Case Program," for the period October 1, 2005 to September 30, 2007.

Enacted Number: 4-07

ADOPTED

061670 **[Gift - Private - Department of Public Health, Laguna Honda Hospital & Rehabilitation Center]** Supervisor Elsbernd

Resolution authorizing the Department of Public Health, Laguna Honda Hospital & Rehabilitation Center to accept a gift of van valued in the amount of $39,889.16 from the Laguna Honda Hospital Volunteers Inc., for use in the transportation of LHH residents off campus. (Public Health Department)

Enacted Number: 5-07
ADOPTED

Recommendations of the Rules Committee

061611 [Extending term of Back Streets Business Advisory Board] Supervisor Maxwell

Ordinance extending for an additional nine months the term of the Back Streets Business Advisory Board.

Enacted Number: 4-07
FINALLY PASSED

061677 [Appointment - Shelter Monitoring Committee]

Resolution appointing Maxine Pauson, Elizabeth Olsen, Diana Valentine, Kim Clark and Damian Ochoa, terms ending November 23, 2008, to the Shelter Monitoring Committee.

Maxine Pauson, succeeding herself, term expired, seat 1, must be homeless or formerly homeless, for the unexpired portion of a two-year term ending November 23, 2008. Elizabeth Olsen, succeeding herself, term expired, seat 2, must be homeless or formerly homeless, for the unexpired portion of a two-year term ending November 23, 2008. Diana Valentine, succeeding herself, term expired, seat 3, must have experience providing direct services to the homeless through a community setting, for the unexpired portion of a two-year term ending November 23, 2008. Kim Clark, succeeding Bianca Henry, term expired, seat 4, must be selected from a list of candidates that are nominated by non-profit agencies that provide advocacy or organizing services to homeless people and be homeless or formerly homeless, for the unexpired portion of a two-year term ending November 23, 2008. Damian Ochoa, succeeding himself, term expired, seat 6, must be selected from a list of candidates that are nominated by non-profit agencies that provide advocacy or organizing services to homeless people and be homeless or formerly homeless, for the unexpired portion of a two-year term ending November 23, 2008.

Enacted Number: 6-07
ADOPTED

061678 [Appointment - Developmental Disabilities Area Board V]

Resolution appointing Donna Adkins, term ending December 31, 2007, to Developmental Disabilities Area Board V.

Donna Adkins, succeeding Jennifer Walsh, resigned, seat 2, must have a demonstrated interest and leadership in human services, for the unexpired portion of a three-year term ending December 31, 2007.

Enacted 7-07

Number:
ADOPTED

061590 [Appointment - SRO Task Force]

Resolution appointing Suresh Patel, Dipak Patel, Seth Katzman, Christina Olague and Wai Ching Kwan to the SRO Task Force, terms ending December 31, 2009, residency requirement waived.

Suresh Patel, new appointment, seat 2, must be a private SRO owner/operator, for a three-year term ending December 31, 2009. Dipak Patel, new appointment, seat 3, must be a private SRO owner/operator, for a three-year term ending December 31, 2009. Seth Katzman, new appointment, seat 4, must be a non-profit SRO owner/operator, for a three-year term ending December 31, 2009. Christina Olague, new appointment, seat 5, must be a representative of the Mission SRO Collaborative, for a three-year term ending December 31, 2009. Wai Ching Kwan, new appointment, seat 7, must be a representative of the Chinatown SRO Collaborative, for a three-year term ending December 31, 2009.

Enacted 8-07
Number:
ADOPTED

The foregoing items were acted upon by the following vote:
Ayes: 11 - Alioto-Pier, Ammiano, Daly, Dufty, Elsbernd, Jew, Maxwell, McGoldrick, Mirkarimi, Peskin, Sandoval

REGULAR AGENDA

UNFINISHED BUSINESS

Vetoed by the Mayor

061453 [Police Foot Patrols] Supervisors Mirkarimi, Daly, Ammiano, Maxwell, Sandoval

Ordinance adopting Section 10A.1 of the San Francisco Administrative Code to establish a one-year pilot program requiring foot patrols in crime-impacted areas within the boundaries of Northern, Park, Tenderloin, Mission, Ingleside, Taraval, Southern, Bayview, Central and Richmond Police District Stations, and require reporting and review on the effectiveness of the foot patrols.

NOTE: This action requires a two-thirds vote. The Board may not amend the ordinance and may only vote in favor or in opposition to the veto override. The Board of Supervisors must act on the veto override within 30 days of the date of the veto. The Mayor vetoed the ordinance on December 15, 2006. Therefore, the Board will loose the ability to override the veto unless it votes on the veto override on or before January 14, 2007.

Motion to override the Mayor's Veto passed by the following vote:

Ayes: 8 - Ammiano, Daly, Dufty, Maxwell, McGoldrick, Mirkarimi, Peskin, Sandoval

Noes: 3 - Alioto-Pier, Elsbernd, Jew

Enacted Number: 1-07

FINALLY PASSED by the following vote:

Ayes: 11 - Alioto-Pier, Ammiano, Daly, Dufty, Elsbernd, Jew, Maxwell, McGoldrick, Mirkarimi, Peskin, Sandoval

From the Clerk

061096 **[Adopting findings related to affirming the categorical exemption issued for the 538 Laidley Street project]**

Motion adopting findings related to affirming the determination by the Planning Department that the project at 538 Laidley Street is categorically exempt from environmental review under the California Environmental Quality Act ("CEQA").

Enacted Number: M07-2

APPROVED by the following vote:

Ayes: 8 - Alioto-Pier, Ammiano, Elsbernd, Jew, McGoldrick, Mirkarimi, Peskin, Sandoval

Recommendations of the Budget and Finance Committee

061478 **[Appropriating $2,006,473 for Violence Prevention Programming in the Juvenile Probation Department and the Department of Children, Youth and Their Families for Fiscal Year 2006-2007]** **Supervisors Daly, Dufty, Mirkarimi**

Ordinance appropriating $1,000,000 from the Children's Fund, $779,370 of General Fund Reserve and $227,103 in Juvenile Probation Title IV-E (Foster Care) funds for violence prevention programs, including $423,021 in the Juvenile Probation Department for six additional Deputy Probation Officers and two Juvenile Counselors, and $1,583,452 in the Department of Children, Youth and Their Families for violence prevention contracts for Fiscal Year 2006-2007.

Supervisor Mirkarimi requested to be added as a co-sponsor.

Enacted Number: 3-07

FINALLY PASSED by the following vote:

Ayes: 10 - Alioto-Pier, Ammiano, Daly, Dufty, Jew, Maxwell, McGoldrick, Mirkarimi, Peskin, Sandoval
Noes: 1 - Elsbernd

061497 **[Public Employment - Department of Elections]** **Supervisor Sandoval**

Ordinance amending Ordinance No. 203-06 (Annual Salary Ordinance FY

2006-2007) to reflect the addition of a 9770, Community Development Assistant, and a 9772, Community Development Specialist in the Department of Elections, REG.

Enacted Number: 2-07

FINALLY PASSED by the following vote:

Ayes: 9 - Alioto-Pier, Ammiano, Daly, Dufty, Maxwell, McGoldrick, Mirkarimi, Peskin, Sandoval
Noes: 2 - Elsbernd, Jew

Recommendations of the Land Use and Economic Development Committee

Supervisors Dufty and Mirkarimi excused from voting

061519 **[Condominium conversion lottery extension to 2008]** Supervisor McGoldrick

Ordinance amending Subdivision Code Section 1396 to extend the annual 200-unit condominium conversion lottery until 2008; repealing Section 1396.1 to delete condominium conversion lottery provisions that are void by their own terms; adding Section 1396.1 to reenact the condominium conversion lottery process from 2005 and to establish provisions concerning the standby list selection process; and making environmental findings. (Public Works Department)

Supervisors Dufty and Mirkarimi were previously excused.

Enacted Number: 6-07

FINALLY PASSED by the following vote:

Ayes: 9 - Alioto-Pier, Ammiano, Daly, Elsbernd, Jew, Maxwell, McGoldrick, Peskin, Sandoval
Excused: 2 - Dufty, Mirkarimi

061538 **[Exemption of housing for victims of domestic violence from compliance with the Uniform Visitor Policy for Residential Hotels]** Supervisors Peskin, Mirkarimi

Ordinance amending Section 41D.1 those of the San Francisco Administrative Code to exempt from the requirements of Chapter 41D residential hotels that are operated by non-profit agencies to provide housing and supportive services to victims of domestic violence.

Supervisor Mirkarimi requested to be added as a co-sponsor.

Enacted Number: 7-07

FINALLY PASSED by the following vote:

Ayes: 10 - Alioto-Pier, Ammiano, Dufty, Elsbernd, Jew, Maxwell, McGoldrick, Mirkarimi, Peskin, Sandoval
Noes: 1 - Daly

061342 **[Establishing City and County of San Francisco Policy for the Eastern Neighborhoods Rezoning and Community Plans Area]** Supervisors Maxwell, Ammiano, Peskin, McGoldrick

Resolution establishing City and County of San Francisco policy for the

Eastern Neighborhoods Rezoning and Community Plans Area.

Supervisors Mirkarimi and Daly requested to be added as co-sponsors.

Supervisor Peskin, seconded by Supervisor Mirkarimi, moved that this Resolution be AMENDED. The motion carried by the following vote:

Ayes: 11 - Alioto-Pier, Ammiano, Daly, Dufty, Elsbernd, Jew, Maxwell, McGoldrick, Mirkarimi, Peskin, Sandoval

ADOPTED AS AMENDED by the following vote:

Ayes: 11 - Alioto-Pier, Ammiano, Daly, Dufty, Elsbernd, Jew, Maxwell, McGoldrick, Mirkarimi, Peskin, Sandoval

Recommendation of the Rules Committee

061545 **[Settlement of Lawsuit - Peter P. Naughton and Bernadette A. Naughton as Trustees of the 2004 Peter P. Naughton and Bernadette A. Naughton Revocable Trust v. CCSF, et al.]**

Ordinance approving settlement of litigation brought by Peter P. Naughton and Bernadette A. Naughton as Trustees of the 2004 Peter P. Naughton and Bernadette A. Naughton Revocable Trust to quiet title as to the City and County of San Francisco in certain utility easements, in the action entitled Peter P. Naughton and Bernadette A. Naughton as Trustees of the 2004 Peter P. Naughton and Bernadette A. Naughton Revocable Trust v. City and County of San Francisco, et al. (San Francisco Superior Court No. CGC-05-440100, filed April 5, 2005), for a total value of $136,000.00. (Real Estate Department)

Enacted Number: 8-07

FINALLY PASSED by the following vote:

Ayes: 10 - Alioto-Pier, Ammiano, Daly, Dufty, Jew, Maxwell, McGoldrick, Mirkarimi, Peskin, Sandoval
Excused: 1 - Elsbernd

NEW BUSINESS

Recommendations of the Budget and Finance Committee

061586 **[Accept-Expend Federal Pass Through Grant - Department of Emergency Management, Emergency Services Division]** Mayor

Resolution authorizing the Department of Emergency Management, Emergency Services Division, to accept and expend a Federal pass through grant in the amount of $776,000 from the Governor's Office of Homeland Security for the Buffer Zone Protection Program.

Enacted Number: 9-07

ADOPTED by the following vote:

Ayes: 11 - Alioto-Pier, Ammiano, Daly, Dufty, Elsbernd, Jew, Maxwell, McGoldrick, Mirkarimi, Peskin, Sandoval

061640 **[2007-2010 Children Services Allocation Plan]** Mayor

Resolution approving the Children Services Allocation Plan for the Children's Fund in accordance with Section 16.108 of the San Francisco Charter. (Mayor)

Enacted Number: 10-07

ADOPTED by the following vote:

Ayes: 11 - Alioto-Pier, Ammiano, Daly, Dufty, Elsbernd, Jew, Maxwell, McGoldrick, Mirkarimi, Peskin, Sandoval

Recommendations of the City Operations and Neighborhood Services Committee

061683 **[Amending the Open Video System Franchise Granted to RCN Telecom Services, Inc.]** Mayor

Ordinance amending the Open Video System Franchise Granted to RCN Telecom Services, Inc. in Ordinance No. 210-04 as a condition of the transfer of the franchise to Astound Broadband, LLC by amending Sections 1, 34, 46, and 92.

PASSED ON FIRST READING by the following vote:

Ayes: 11 - Alioto-Pier, Ammiano, Daly, Dufty, Elsbernd, Jew, Maxwell, McGoldrick, Mirkarimi, Peskin, Sandoval

061684 **[Transfer of Open Video System Franchise]** Mayor

Resolution approving with certain conditions the transfer to Astound Broadband, LLC. of the open video system franchise granted to RCN Telecom Services, Inc.

Enacted Number: 11-07

ADOPTED by the following vote:

Ayes: 11 - Alioto-Pier, Ammiano, Daly, Dufty, Elsbernd, Jew, Maxwell, McGoldrick, Mirkarimi, Peskin, Sandoval

061530 **[Landmark Designation nomination for tree located at 733 27th Avenue]** Supervisor McGoldrick

Resolution of intent initiating the nomination of the Holly Tree (Ilex Aquifolium) located at 733 27th Avenue (Assessor's Block 1617, Lot 003) for landmark tree status pursuant to Public Works Code Section 810(b), acknowledging the temporary designation of such tree pursuant to Public Works Section 810(d), and authorizing other official acts in furtherance of the Resolution.

Enacted Number: 12-07

ADOPTED by the following vote:

Ayes: 11 - Alioto-Pier, Ammiano, Daly, Dufty, Elsbernd, Jew, Maxwell, McGoldrick, Mirkarimi, Peskin, Sandoval

061693 **[Landmark Designation nomination for tree located at 730 28th Avenue]** Supervisor McGoldrick

Resolution of intent initiating the nomination of the California Buckeye

located at 730 28th Avenue (Assessor's Block 1617 Lot 030) for landmark tree status pursuant to Public Works Code Section 810(b), acknowledging the temporary designation of such tree pursuant to Public Works Section 810(d), and authorizing other official acts in furtherance of the Resolution.

Enacted Number: 13-07

ADOPTED by the following vote:

Ayes: 11 - Alioto-Pier, Ammiano, Daly, Dufty, Elsbernd, Jew, Maxwell, McGoldrick, Mirkarimi, Peskin, Sandoval

Recommendations of the Rules Committee

061211 [Post-Disaster Safety Assessment Placards] Mayor

Ordinance amending the San Francisco Building Code by adding Section 102.21 to require official placards to be used to warn of unsafe building occupancies following disasters; and adopting findings.

PASSED ON FIRST READING by the following vote:

Ayes: 11 - Alioto-Pier, Ammiano, Daly, Dufty, Elsbernd, Jew, Maxwell, McGoldrick, Mirkarimi, Peskin, Sandoval

061114 [Amending the Board's Rules to include an item on the calendar once a month for the Mayor to appear in person before the Board and engage in formal policy discussions with members of the Supervisor Peskin

Motion adding Rule 3.9.1 to the Board of Supervisors' Rules of Order, to include an item on the Board's calendar once a month for the Mayor to appear in person before the Board and engage in formal policy discussions with members of the Board.

Amended by replacing "Tuesday" with the "regularly scheduled meeting."

Enacted Number: M07-6

APPROVED AS AMENDED by the following vote:

Ayes: 10 - Ammiano, Daly, Dufty, Elsbernd, Jew, Maxwell, McGoldrick, Mirkarimi, Peskin, Sandoval
Noes: 1 - Alioto-Pier

SPECIAL ORDER 3:00 P.M.

061417 [Hearing -Tentative Parcel Map, 455 Buena Vista East]

Hearing of persons interested in or objecting to the decision of the Department of Public Works dated October 3, 2006, approving a proposed Tentative Parcel Map to create a 2-Lot Subdivision project located at 455 Buena Vista East, Lot 270 in Assessor's Block 2607. (Appellant: Peter Yedidia).

(Filed October 13, 2006; companion measure to Files 061487, 061488, 061489; District 8.)

The President inquired as to whether or not any member of the public wished to address the Board.

Continued to January 23, 2007

Supervisor Dufty, seconded by Supervisor McGoldrick, moved that this Hearing be CONTINUED. The motion carried by the following vote:

Ayes: 11 - Alioto-Pier, Ammiano, Daly, Dufty, Elsbernd, Jew, Maxwell, McGoldrick, Mirkarimi, Peskin, Sandoval

Pursuant to Government Code Section 65009, the following notice is hereby given: if you challenge, in court, the Tentative Parcel Map described above, you may be limited to raising only those issues you or someone else raised at the public hearing described in this notice, or in written correspondence delivered to the Board of Supervisors at, or prior to, the public hearing.

(Only one of the following two motions should be adopted.)

061487 [Approving decision of the Director of Public Works and approving the Tentative Parcel Map for 455 Buena Vista East]

Motion approving decision of the Director of Public Works and approving the Tentative Parcel Map for a 2-lot subdivision project at 455 Buena Vista East, Lot 270 in Assessor's Block 2607, and making environmental and General Plan findings.

Continued to January 23, 2007

Supervisor Sandoval, seconded by Supervisor Elsbernd, moved that this Motion be CONTINUED. The motion carried by the following vote:

Ayes: 11 - Alioto-Pier, Ammiano, Daly, Dufty, Elsbernd, Jew, Maxwell, McGoldrick, Mirkarimi, Peskin, Sandoval

061488 [Disapproving decision of the Director of Public Works and disapproving the Tentative Parcel Map for 455 Buena Vista East]

Motion disapproving decision of the Director of Public Works and disapproving the Tentative Parcel Map for a 2-lot subdivision project at 455 Buena Vista East, Lot 270 in Assessor's Block 2607, and making environmental and General Plan findings.

Continued to January 23, 2007

Supervisor Sandoval, seconded by Supervisor Elsbernd, moved that this Motion be CONTINUED. The motion carried by the following vote:

Ayes: 11 - Alioto-Pier, Ammiano, Daly, Dufty, Elsbernd, Jew, Maxwell, McGoldrick, Mirkarimi, Peskin, Sandoval

061489 [Preparation of findings related to the Tentative Parcel Map appeal for 455 Buena Vista East]

Motion directing the Clerk of the Board to prepare findings relating to the Board of Supervisors' decision concerning a Tentative Parcel Map for a 2-lot subdivision project at 455 Buena Vista East, Lot 270 in Assessor's Block 2607, and making environmental and General Plan findings.

Continued to January 23, 2007

CONTINUED by the following vote:

Ayes: 11 - Alioto-Pier, Ammiano, Daly, Dufty, Elsbernd, Jew, Maxwell, McGoldrick, Mirkarimi, Peskin, Sandoval

SPECIAL ORDER 3:00 P.M.

Board of Supervisors Sitting as a Committee of the Whole

061379 [Hearing - Acquisition of Property By Eminent Domain-Islais Creek MUNI Maintenance Facility]

Hearing of persons interested in or objecting to proposed resolution authorizing the acquisition of 2.8 acres of property adjacent to City property at Indiana and Cesar Chavez Streets, consisting of portions of Assessor's Lots 2, 2A and 13 in Block 4349 and a portion of Assessor's Lot 3 in Block 4382, in the City and County of San Francisco, for construction of the Municipal Railway's new Islais Creek Motor Coach Operations and Maintenance Facility; adopting environmental findings under the California Environmental Quality Act ("CEQA"), CEQA Guidelines, and Administrative Code Chapter 31, and adopting findings under the General Plan and City Planning Code Section 101.1.

The President inquired as to whether or not any member of the public wished to address the Board.

Continued to January 23, 2007

Supervisor Maxwell, seconded by Supervisor Dufty, moved that this Hearing be CONTINUED. The motion carried by the following vote:

Ayes: 11 - Alioto-Pier, Ammiano, Daly, Dufty, Elsbernd, Jew, Maxwell, McGoldrick, Mirkarimi, Peskin, Sandoval

Committee of the Whole Adjourn and Report Without Recommendation

061377 [To acquire property by Eminent Domain-Islais Creek MUNI Maintenance Facility] Supervisor Maxwell

Resolution authorizing acquisition of 2.8 acres of property adjacent to City property at Indiana and Cesar Chavez Streets, consisting of portions of Assessor's Lots 2, 2A and 13 in Block 4349 and a portion of Assessor's Lot 3 in Block 4382, in the City and County of San Francisco, for construction of the Municipal Railway's new Islais Creek Motor Coach Operations and Maintenance Facility; adopting environmental findings under the California Environmental Quality Act ("CEQA"), CEQA Guidelines, and Administrative Code Chapter 31, and adopting findings under the General Plan and City Planning Code Section 101.1.

(Fiscal impact.)

Continued to January 23, 2007

Supervisor Maxwell, seconded by Supervisor Dufty, moved that this Resolution be CONTINUED. The motion carried by the following vote:

Ayes: 11 - Alioto-Pier, Ammiano, Daly, Dufty, Elsbernd, Jew, Maxwell, McGoldrick, Mirkarimi, Peskin, Sandoval

SPECIAL ORDER 3:00 P.M.

Board of Supervisors Sitting as a Committee of the Whole

061706 **[Mayor's Appointment, Taxi Commission - Patricia Breslin]**

Hearing to consider the Mayor's appointment of Patricia Breslin to the Taxi Commission.

The President inquired as to whether or not any member of the public wished to address the Board.

Patricia Breslin

The President declared the public hearing closed.

HEARD AT PUBLIC HEARING.

Committee of the Whole Adjourn and Report Without Recommendation

(Only one of the following two motions should be adopted.)

Supervisor Jew Excused from Voting

Supervisor Mirkarimi, seconded by Supervisor McGoldrick, moved to excuse Supervisor Jew, at his request, because of possible conflict of interest, from voting. The motion carried by the following vote:

Ayes: 10 - Alioto-Pier, Ammiano, Daly, Dufty, Elsbernd, Maxwell, McGoldrick, Mirkarimi, Peskin, Sandoval
Excused: 1 - Jew

061707 **[Mayor's Appointment, Taxi Commission - Patricia Breslin]**

Motion approving the Mayor's appointment of Patricia Breslin to the Taxi Commission, term ending March 1, 2007. (Clerk of the Board)

TABLED by the following vote:

Ayes: 10 - Alioto-Pier, Ammiano, Daly, Dufty, Elsbernd, Maxwell, McGoldrick, Mirkarimi, Peskin, Sandoval
Excused: 1 - Jew

061708 **[Mayor's Appointment, Taxi Commission - Patricia Breslin]**

Motion rejecting the Mayor's appointment of Patricia Breslin to the Taxi Commission, term ending March 1, 2007. (Clerk of the Board)

TABLED by the following vote:

Ayes: 10 - Alioto-Pier, Ammiano, Daly, Dufty, Elsbernd, Maxwell, McGoldrick, Mirkarimi, Peskin, Sandoval
Excused: 1 - Jew

SPECIAL ORDER 4:00 P.M.

061396 [Public Hearing - Appeal of Categorical Exemption from Environmental Review for 3300 Clay Street]

Hearing of persons interested in or objecting to the decision of the Planning Department dated April 26, 2006, granting a Categorical Exemption from the California Environmental Quality Act (Building Permit Application No. 2006.02.27.5519) the proposed project at 3300 Clay Street, Lot 003 in Assessor's Block 0997. The proposal to remodel the ground floor, excavate and install a six-car garage and install a new opening in the side of the building for access to the garage. (Appellant: Douglas D. Cain)

(Filed October 13, 2006; companion measure to Files 061397, 061398, 061399, District 2.)

The President inquired as to whether or not any member of the public wished to address the Board.

Douglas Cain, Appellant

Lisa Gibson, Planning Department representative reviewed with the Board the Planning Department's recommendation.

Scott Jacks, Project sponsor

Rebuttal Period:

Douglas Cain, Appellant

The President inquired as to whether or not any other member of the public wished to address the Board.

HEARD AT PUBLIC HEARING.

Pursuant to Government Code Section 65009, the following notice is hereby given: if you challenge, in court, the categorical exemption from environmental review described above, you may be limited to raising only those issues you or someone else raised at the public hearing described in this notice, or in written correspondence delivered to the Board of Supervisors at, or prior to, the public hearing.

(Only one of the following two motions should be adopted.)

061397 [Affirming the categorical exemption issued for 3300 Clay Street project]

Motion affirming the determination by the Planning Department that the 3300 Clay Street project is categorically exempt from environmental review under the California Environmental Quality Act.

Enacted Number: M07-3

Supervisor Alioto-Pier, seconded by Supervisor Ammiano, moved that this Motion be APPROVED. The motion carried by the following vote:

Ayes: 10 - Alioto-Pier, Ammiano, Daly, Dufty, Elsbernd, Jew, Maxwell, McGoldrick, Peskin, Sandoval
Absent: 1 - Mirkarimi

061398 **[Disapproving the categorical exemption issued for 3300 Clay Street project]**

Motion disapproving the determination by the Planning Department that the 3300 Clay Street project is categorically exempt from environmental review under the California Environmental Quality Act.

Supervisor Alioto-Pier, seconded by Supervisor Ammiano, moved that this Motion be TABLED. The motion carried by the following vote:

Ayes: 10 - Alioto-Pier, Ammiano, Daly, Dufty, Elsbernd, Jew, Maxwell, McGoldrick, Peskin, Sandoval
Absent: 1 - Mirkarimi

061399 **[Preparation of findings related to the 3300 Clay Street project]**

Motion directing the Clerk of the Board to prepare findings related to the appeal of the determination by the Planning Department that the project at 3300 Clay Street is exempt from environmental review under the California Environmental Quality Act.

Enacted Number: M07-4

Supervisor Alioto-Pier, seconded by Supervisor Ammiano, moved that this Motion be APPROVED. The motion carried by the following vote:

Ayes: 10 - Alioto-Pier, Ammiano, Daly, Dufty, Elsbernd, Jew, Maxwell, McGoldrick, Peskin, Sandoval
Absent: 1 - Mirkarimi

ROLL CALL FOR INTRODUCTIONS

PUBLIC COMMENT

An opportunity for members of the public to directly address the Board on items of interest to the public that are within the subject matter jurisdiction of the Board, including items being considered today which have not been considered by a Board committee and excluding items which have been considered by a Board committee. Members of the public may address the Board for up to three minutes. Each member of the public will be allotted the same number of minutes to speak, except that public speakers using translation assistance will be allowed to testify for twice the amount of the public testimony time limit. If simultaneous translation services are used, speakers will be governed by the public testimony time limit applied to speakers not requesting translation assistance. The President or the Board may limit the total testimony to 30 minutes. Members of the public who want a document placed on the overhead for display should clearly state such and subsequently remove the document when they want the screen to return to live coverage of the meeting.

Abdullah Megaheed; expressed concern with issues relating to the homeless

James Chaffee; expressed concern with issues relating to the SF Library

Michael Kwok; showed support for Patricia Breslin for Taxi Commissioner

Walter; shared with the Board memorablia

Alex Reyes; expressed concern with issues relating to DPT and MTA.

Rodney; expressed concen with issues relating to SFGiants and Police patrols

Peter Warfield; expressed concern with issues related to the SF Library

Slyvia Johnson; expressed concern with general issues

Taxi cab driver; expressed concern with issues relating to unqualified taxi ca drivers

FOR ADOPTION WITHOUT COMMITTEE REFERENCE

These measures are introduced for adoption without committee reference. A unanimous vote is required for adoption of a resolution today. Any Supervisor may require any resolution to go to committee.

061698 **[Modifying provisions of resolution 10,435]** **Supervisor Elsbernd**

Resolution urging the San Francisco Public Utilities Commission to work with the San Francisco Recreation and Parks Commission to modify provisions of resolution 10,435.

Enacted Number: 14-07

ADOPTED

061699 **[Urging the Recreation and Park Department to install a new bathroom at Alamo Square Park]** **Supervisor Mirkarimi**

Resolution urging the Recreation and Parks Department to install a new bathroom at Alamo Square Park.

Enacted Number: 15-07

ADOPTED

061701 **[Accept-Expend Foundation Grant - Department of the Environment]** **Supervisor Mirkarimi**

Resolution authorizing the Department of the Environment to accept and expend a grant in the amount of $50,000 from the Aryshire Foundation to

redesign the San Francisco EcoCenter at 11 Grove Street to make it an interactive space that educates and informs residents about Climate Change and its potential effects on the City and County of San Francisco and provides information on solutions to the challenge of Climate Change.

Enacted Number: 16-07

ADOPTED

061702 [Accept and Expend State Grant - Department of Supervisor Mirkarimi the Environment]

Resolution authorizing the Department of the Environment to accept and expend a grant in the amount of $49,980.00 from the California Integrated Waste Management Board for the purpose of increasing the Re-Use of Construction and Demolition materials in the City and County of San Francisco.

Enacted Number: 17-07

ADOPTED

061703 [Expressing concern about the decline in minority enrollment over the last decade at University of California campuses and urging the UC Regents to take proactive steps to increase Supervisor Sandoval

Resolution expressing concern about the decline in minority enrollment over the last decade at University of California campuses and urging the UC Regents to take proactive steps to increase diversity.

Enacted Number: 18-07

ADOPTED

061710 [Final Map - 1905 - 1911 Mission Street]

Motion approving Final Map 3884, a 25 Unit Mixed- Use Condominium Project, located at 1905 - 1911 Mission Street being a subdivision of Lot 27 - 30 in Assessors Block No. 3553 and adopting findings pursuant to the General Plan and City Planning Code Section 101.1. (Public Works Department)

Enacted Number: M07-1

APPROVED

The foregoing items were acted upon by the following vote:

Ayes: 11 - Alioto-Pier, Ammiano, Daly, Dufty, Elsbernd, Jew, Maxwell, McGoldrick, Mirkarimi, Peskin, Sandoval

Severed from Without Reference to Committee Agenda

Supervisor Daly requested that this matter be severed so that it might be considered separately.

061690 **[Committee of the Whole January 9, 2007 at 3:00 p.m. - Consideration of Mayor's Appointment of Patricia Breslin to the Taxi Commission]**

Motion directing the Board of Supervisors to sit as a Committee of the Whole on Tuesday, January 9, 2007 at 3:00 p.m. to consider Mayor's appointment of Patricia Breslin to the Taxi Commission.

Enacted Number: M07-5

APPROVED by the following vote:

Ayes: 11 - Alioto-Pier, Ammiano, Daly, Dufty, Elsbernd, Jew, Maxwell, McGoldrick, Mirkarimi, Peskin, Sandoval

IMPERATIVE AGENDA

Resolution(s), if any, to be adopted within limits imposed by the Sunshine Ordinance and the Ralph M. Brown Act, introduced today, not on the printed agenda. For such resolutions to be considered, the Board must first adopt the Serious Injury Finding or the Purely Commendatory Finding and the Brown Act Finding.Each motion requires 8 votes or a unanimous 6 or 7. A unanimous vote is required for the resolution(s). For such resolutions to be considered, the Board must first adopt the following two motions.

[Purely Commendatory Finding] Motion that the Board find that the resolution(s) being considered at this time are purely commendatory.

Supervisor Dufty, seconded by Supervisor Elsbernd, moved to approve the Purely Commendatory Finding. The motion carried by the following vote:

Ayes: 10 - Alioto-Pier, Ammiano, Daly, Dufty, Elsbernd, Jew, Maxwell, McGoldrick, Mirkarimi, Peskin
Absent: 1 - Sandoval

[Brown Act Finding] Motion that the Board find by roll call vote that for the resolutions being considered at this time there is a need to take immediate action and the need to take action came to the attention of the City and County of San Francisco after the agenda was posted.

Supervisor Elsbernd, seconded by Supervisor Dufty, moved to approve the Brown Act Finding. The motion carried by the following vote:

Ayes: 10 - Alioto-Pier, Ammiano, Daly, Dufty, Elsbernd, Jew, Maxwell, McGoldrick, Mirkarimi, Peskin
Absent: 1 - Sandoval

070010 **[Commending Kay Gulbengay]** **Supervisors Peskin, Alioto-Pier, Ammiano, Daly, Dufty, Elsbernd, Jew, Maxwell, McGoldrick, Mirkarimi, Sandoval**

Resolution commending Kay Gulbengay on the occasion of her retirement from the Office of the Clerk of the Board of Supervisors after 40 years of

service to the City and County of San Francisco.

Enacted Number: 19-07

ADOPTED by the following vote:

Ayes: 10 - Alioto-Pier, Ammiano, Daly, Dufty, Elsbernd, Jew, Maxwell, McGoldrick, Mirkarimi, Peskin
Absent: 1 - Sandoval

OFF-AGENDA LEGISLATION

Resolutions Requests for Hearing Motions Introduced by the President at the Request of Departments

Ordinances

070014 [Unrepresented Employees] **Mayor**

Ordinance Amending the 2006-07 Ordinance Fixing compensation for persons employed by the City and County of San Francisco whose compensations are subject to the provisions of Section A8.409 of the Charter, in jobcodes not represented by an employee organization, and establishing working schedules and conditions of employment and, methods of payment, effective July 1, 2006.

1/9/07, RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

070015 [MOU, Amendment No. 1 - Union of American Physicians and Dentists (Unit 8CC)] **Mayor**

Ordinance adopting and implementing Amendment No. 1 to the Memorandum of Understanding between the City and County of San Francisco and the Union of American Physicians and Dentists (Unit 8CC) implementing wage and compensation provisions, to be effective July 1, 2007 through June 30, 2009.

1/9/07, RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

070020 [Public Works Code - Garbage Receptacles] **Supervisor McGoldrick**

Ordinance amending Public Works Code Section 170 to delete the waiver provisions concerning placement of garbage receptacles on the public right-of-way; and making environmental findings.

1/9/07, ASSIGNED UNDER 30 DAY RULE to City Operations and Neighborhood Services Committee, expires on 2/8/2007.

070021 [Planning Code Amendment-Landmarking Interiors of Publicly-Accessible Buildings] **Supervisor McGoldrick**

Ordinance amending the San Francisco Planning Code by amending Sections 1004, 1005 and 1006.7 to provide for review of proposed changes to interior architectural features of privately-owned landmark buildings where such features are in areas of the landmark that are generally accessible to members of the public; and making findings, including environmental findings and findings of consistency with the priority policies of Planning

Code Section 101.1 and the General Plan.

1/9/07, ASSIGNED UNDER 30 DAY RULE to Land Use and Economic Development Committee, expires on 2/8/2007.

Resolutions

070010 [Commending Kay Gulbengay] Supervisors Peskin, Alioto-Pier, Ammiano, Daly, Dufty, Elsbernd, Jew, Maxwell, McGoldrick, Mirkarimi, Sandoval

Resolution commending Kay Gulbengay on the occasion of her retirement from the Office of the Clerk of the Board of Supervisors after 40 years of service to the City and County of San Francisco.

1/9/07, ADOPTED.

070016 [Juvenile Probation and Camps Funding Program Agreement-Juvenile Probation Department] Supervisor Dufty

Resolution authorizing the Juvenile Probation Department to participate in the Juvenile Probation and Camps Funding Program used to pay for direct services to children.

1/9/07, RECEIVED AND ASSIGNED to City Operations and Neighborhood Services Committee.

070017 [Grant of Regional Funds - Municipal Transportation Agency] Supervisor Daly

Resolution authorizing the Municipal Transportation Agency to accept and expend $49,000 of Regional Measure 2 funds for Safe Routes to Transit project.

1/9/07, RECEIVED AND ASSIGNED to City Operations and Neighborhood Services Committee.

070018 [Accept-Expend Federal and State Grants - Municipal Transportation Agency] Supervisor Maxwell

Resolution authorizing the Municipal Transportation Agency to accept and expend a Caltrans Safe Routes to School grant in the amount of $423,000 for implementation of the Buena Vista Safe Routes to School Project.

1/9/07, RECEIVED AND ASSIGNED to City Operations and Neighborhood Services Committee.

070019 [Accept-Expend Grant - Visitacion Valley CRN] Supervisor Maxwell

Resolution authorizing the Department of the District Attorney of the City and County of San Francisco to retroactively accept and expend a grant in the amount of $444,253 from the Department of Justice, for a program entitled "San Francisco's Visitacion Valley Community Response Network" for the period July 1, 2006 to December 31, 2007.

1/9/07, RECEIVED AND ASSIGNED to City Operations and Neighborhood Services Committee.

070022 [Municipal Broadband] Supervisors McGoldrick,

Mirkarimi, Ammiano

Resolution urging the City and County of San Francisco to weigh the costs and benefits of a Google/Earthlink provided wireless Internet, versus an autonomous Wireless connection created and maintained by the City and County of San Francisco itself.

1/9/07, RECEIVED AND ASSIGNED to City Operations and Neighborhood Services Committee.

070023 **[Zoning - Extension of Planning Commission Review Period]** Supervisor Maxwell

Resolution extending by 45 days the prescribed time within which the Planning Commission may render its decision on a proposed ordinance to amend San Francisco Planning Code Section 317 to prohibit demolition of a residential building unless the Planning Commission issues a conditional use authorization for the replacement structure.

1/9/07, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

070024 **[Resolution honoring the 50 years of dedicated service that Sergeant Wertz has provided to the San Francisco Police Department and the citizens of San Francisco]** Supervisors Dufty, Board of Supervisors

Resolution honoring the 50 years of dedicated service that Sergeant Wertz has provided to the San Francisco Police Department and the citizens of San Francisco.

1/9/07, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

070025 **[Urging the Names Project Foundation to return the AIDS quilt to San Francisco]** Supervisors Ammiano, Dufty, Elsbernd, Mirkarimi, Daly, Peskin, Alioto-Pier, McGoldrick, Maxwell

Resolution urging the Names Project Foundation to return the AIDS quilt to San Francisco as soon a possible.

1/9/07, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

070026 **[Wishing Norman Yee a full and rapid recovery]** Supervisors Ammiano, Dufty, Jew, Peskin, Alioto-Pier

Resolution wishing Board of Education President Norman Yee a full and rapid recovery.

1/9/07, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

070027 **[Support for San Francisco's Unified School District's efforts to purchase and implement a Point of Sale system to improve the Student Nutrition Services meal programs]** Supervisors Elsbernd, Alioto-Pier

Resolution supporting San Francisco's Unified School District's efforts to purchase and implement a Point of Sale system to improve the Student

Nutrition Services meal programs.

1/9/07, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

070028 [Commendation for Jeff S. Blanchfield] Supervisor Peskin

Resolution commending Jeffrey S. Blanchfield for his significant contributions in protecting San Francisco Bay and encouraging the development of its shoreline.

1/9/07, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

070029 [Issuance and Sale of Revenue Bonds - St. Anthony Foundation] Supervisor Daly

Resolution approving the issuance and sale of tax-exempt bonds by the ABAG Finance Authority for Nonprofit Corporations in an aggregate principal amount not to exceed $12,000,000 to finance various capital facilities owned by St. Anthony Foundation or an affiliate.

1/9/07, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

070030 [Grant of Federal Funds - Municipal Transportation Agency] Supervisor Jew

Resolution authorizing the Municipal Transportation Agency to accept and expend a grant from the Transportation Security Administration to provide the San Francisco Municipal Transportation Agency with three bomb detection canines, all associated training, hotel and travel expenses, veterinary care and feed for the three teams (canine and handler), and $120,500 for expenditures required to implement the program.

1/9/07, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

070031 [Commercial Vehicle Parking on Post Street] Supervisor Peskin

Resolution establishing temporary occupancy of a portion of the commercial vehicle parking meters on the north side of Post Street between Kearny and Montgomery from 8:30am to 5:00pm on every Thursday beginning January 1, 2007 through December 31, 2007.

1/9/07, RECEIVED AND ASSIGNED to City Operations and Neighborhood Services Committee.

Requests for Hearing

070011 [Board of Supervisors' Budget Analyst Report titled "Fiscal Feasibility Analysis of a Citywide Municipally-Owned Wireless Broadband Network"] Supervisor McGoldrick

Hearing to discuss the Board of Supervisors' Budget Analyst Report titled "Fiscal Feasibility Analysis of a Citywide Municipally-Owned Wireless Broadband Network".

1/9/07, RECEIVED AND ASSIGNED to City Operations and Neighborhood Services Committee.

070012 **[Plastic Bag Reduction Plan]** Supervisor Mirkarimi

Hearing on the status of the City's voluntary contract and monitoring effort to reduce 10 million plastic checkout bags by December 31, 2006, as agreed upon with corporate grocery store and plastic bag industry representatives as it pertains to 54 grocery stores over a 13 month period. Hearing participants include: the Department of the Environment, representatives from the Progressive Bag Alliance, representatives from the California Grocers Association, among others.

1/9/07, RECEIVED AND ASSIGNED to City Operations and Neighborhood Services Committee.

070013 **[Development of the Victory Gardens program in San Francisco]** Supervisor Peskin

Hearing to discuss the development of the Victory Gardens program in San Francisco.

1/9/07, RECEIVED AND ASSIGNED to City Operations and Neighborhood Services Committee.

PROPOSED ORDINANCES

061663 **[Public Works - Encroachment under Halleck Street between Battery and Front Streets]** Supervisor McGoldrick

Ordinance granting revocable permission pursuant to Public Works Code Section 786 to Steven M. David to occupy a portion of the public right-of-way to install an underground encroachment under Halleck Street between Battery and Front Streets to provide electrical service to 212 California Street (Assessor's Block 0237, Lot 007) conditioned upon the payment of an annual assessment fee as set forth in Public Works Code Section 2.1.1(h)(iii) for underground vaults and making environmental findings and findings of consistency with the General Plan and the priority policies of Planning Code Section 101.1. (Public Works Department)

12/6/06, RECEIVED AND ASSIGNED to Land Use and Economic Development Committee.

061666 **[Settlement of Lawsuit - Omari McGee]**

Ordinance authorizing settlement of the lawsuit filed by Omari McGee against the City and County of San Francisco for $75,000.00; the lawsuit was filed on March 10, 2006 in United States District Court, Case No. C06-1621 CRB; entitled Omari McGee v. City and County of San Francisco, et al. (City Attorney)

12/14/06, RECEIVED AND ASSIGNED to Rules Committee.

061667 **[Settlement of Lawsuit - John Curran]**

Ordinance authorizing settlement of the lawsuit filed by John Curran against the City and County of San Francisco for $32,186; the lawsuit was filed on April 4, 2006 in San Francisco Superior Court, Case No. 450-899; entitled John Curran v. City and County of San Francisco, et al; other material terms of said settlement are that Curran will receive the equivalent of six (6) working days of sick leave with pay credits and eight (8) working days of vacation allowance credits. (City Attorney)

12/14/06, RECEIVED AND ASSIGNED to Rules Committee.

PROPOSED RESOLUTIONS

061097 [Real Property Exchange Agreement]

Resolution approving a real property exchange agreement between the City and County of San Francisco and the Petrocchi Family Trust and Bravo 5 Trust (the "Trust") pertaining to property located at Chestnut Avenue and El Camino Real in the City of South San Francisco; adopting findings that the transaction is categorically exempt from environmental review and is consistent with the City's General Plan and Eight Priority Policies of City Planning Code Section 101.1; and authorizing the Director of Property and/or the General Manager of the San Francisco Public Utilities Commission ("SFPUC") to execute documents, make certain modifications and take certain actions in furtherance of this Resolution. (Real Estate Department)

12/22/06, RECEIVED AND ASSIGNED to Budget and Finance Committee.

061664 [Airport Lease and Operating Agreement]

Resolution approving the exercise of the first of five one-year options to extend the term of Smarte Carte, Inc.'s Luggage Cart Lease and Operating Agreement No. 01-0343. (Airport Commission)

(Fiscal Impact.)

12/6/06, RECEIVED AND ASSIGNED to Budget and Finance Committee.

061665 [Approval of a 20 year agreement for sewage treatment and disposal services for the San Bruno Jail]

Resolution approving the Agreement between the City and County of San Francisco (Sheriff), The Westborough County Water District (Westborough) and The North San Mateo County Sanitation District (District) for sewage treatment and disposal services for the San Bruno Jail, resulting in a contract term of 20 years, pursuant to San Francisco Charter Section 9.118 (b). (Sheriff)

(Fiscal Impact.)

12/11/06, RECEIVED AND ASSIGNED to Budget and Finance Committee.

061704 [Settlement of Contractual Dispute and Unlitigated Government Claim]

Resolution authorizing settlement of an unlitigated claim filed by Schram Construction, Inc. against the City and County of San Francisco for $77,587.00; other material terms of said settlement are: (1) each party shall mutually release each other from all claims arising from the performance of PUC Contract CW 263R2 except for latent defect, warranty work, and punch list work as outlined in the settlement agreement; (2) Schram Construction, Inc. will withdraw the government claim #06-03356 it filed on or about June 22, 2006 against the City and County of San Francisco; and (3) Each party shall bears its own legal costs and fees. (City Attorney)

12/14/06, RECEIVED AND ASSIGNED to Rules Committee.

061705 [Public Auction]

Resolution authorizing Tax Collector to sell at public auction certain parcels

of tax-defaulted real property. (Treasurer-Tax Collector)
12/20/06, RECEIVED AND ASSIGNED to Budget and Finance Committee.

Requests Granted

From: Supervisor Mirkarimi
To: Director, Department of Public Works

Requesting/Inquiring: Requesting the Department of Public Works to report on the status of removing graffiti from mailboxes at the following locations: Southwest corner of Webster and Oak and the Southeast corner of Haight and Buchanan.

From: Supervisor Mirkarimi
To: Director, Department of Public Works

Requesting/Inquiring: Requesting the Department of Public Works to report on the status of removing graffiti from the phone switch boxes at the following location: Northwest corner of Waller and Pierce.

From: Supervisor Mirkarimi
To: Director, Department of Public Works

Requesting/Inquiring: Requesting the Department of Public Works to report on the status of repairing multiple potholes at the following locations:

- *638 Waller*
- *Page Street between Fillmore and Webster*
- *Steiner Street between Grove and Fulton*
- *Golden Gate Street at the west end of intersection at Golden Gate*
- *Webster Street between Grove and Geary numerous locations on both sides of the street.*

From: Supervisor Mirkarimi
To: Director, Department of Public Works

Requesting/Inquiring: Requesting the Department of Public Works to report on the street repaving schedule for:

- *Divisadero Street between Haight and Geary*
- *Grove Street between Gough and Webster*
- *Laguna Street between Geary and California*

From: Supervisor Mirkarimi
To: Director, Public Utilities Commission
To: Director, Department of Public Works

Requesting/Inquiring: Requesting the Public Utilities Commission and the Department of Public Works to report onthe status of removing graffiti from utility pole at the following location: Along Oak Street between Stanyan and Divisadero.

From: Supervisor Elsbernd
To: City Attorney

Requesting/Inquiring: Requesting the City Attorney to draft legislation banning cafeteria trucks from within 1000 feet of schools.

From: Supervisor Elsbernd
To: Director, Department of Parking and Traffic

Requesting/Inquiring: Requesting the Department of Parking and Traffic to investigate the possibility of installing a left turn only lane at the corner of Buckingham and Winston from Lake Merced Blvd.

In Memoriams

Paul J. "Pablo" Heising - Supervisors Mirkarimi, Ammiano, and Peskin
David Jones - Supervisor Maxwell
Edward Suey Seid - Supervisor Peskin
Hugh Maguire - Supervisor Elsbernd
Ruth Bernhard - Supervisor Mirkarimi
Jessica Clark - Supervisor Dufty
Stephanie von Buchau - Supervisor Dufty
Terrance Robert (Bobby) Kapaona - Supervisors Mirkarimi and Daly
Wanda Johnson - Supervisor Daly

ADJOURNMENT

There being no further business the Board adjourned at the hour of 5:10 p.m.

Gloria L. Young, Clerk of the Board

N.B. The Minutes of this meeting set forth all actions taken by the Board of Supervisors on the matters stated, but not necessarily the chronological sequence in which the matters were taken up.

Approved by the Board of Supervisors on January 30, 2007.

Meeting Procedures

The Board of Supervisors is the Legislative Body of the City and County of San Francisco. The Board considers ordinances and resolutions, most of which have been the subject of hearings before the standing committees of the board at which members of the public are urged to testify. The full Board does not hold a second public hearing on measures which have been heard in committee.
Board procedures do not permit: 1) persons in the audience to vocally express support or opposition to statements by Supervisors or by other persons testifying; 2) ringing and use of cell phones, pagers and similar sound-producing electronic devices, (Violators may be removed from the meeting room.) 3) signs to be brought into the meeting or displayed in the room; and 4)standing in the Legislative Chamber.
Citizens are encouraged to testify at Board hearings and to write letters to the Board and to its members, City Hall, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco, CA 94102.

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翻譯 *必須在會議前最少四十八小時提出要求*
請電 (415) 554-7701

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Government's duty is to serve the public, reaching its decision in full view of the public. Commissions, boards, councils and other agencies of the City and County exist to conduct the people's business. This ordinance assures that deliberations are conducted before the people and that City operations are open to the people's review.
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City and County of San Francisco
Board of Supervisors

January 23, 2007

City and County of San Francisco

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

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MEETING MINUTES

Tuesday, January 23, 2007
2:00 PM
Legislative Chamber - Second Floor
Regular Meeting

Board of Supervisors

AARON PESKIN, PRESIDENT
MICHELA ALIOTO-PIER, TOM AMMIANO, CHRIS DALY,
BEVAN DUFTY, SEAN ELSBERND, ED JEW, SOPHIE MAXWELL,
JAKE McGOLDRICK, ROSS MIRKARIMI, GERARDO SANDOVAL

Members Present: *Michela Alioto-Pier, Tom Ammiano, Chris Daly, Bevan Dufty, Sean Elsbernd, Ed Jew,*

	Sophie Maxwell, Jake McGoldrick, Ross Mirkarimi, Aaron Peskin, Gerardo Sandoval.
Members Excused:	*None.*
Members Absent:	*None.*

ROLL CALL AND PLEDGE OF ALLEGIANCE

The meeting was called to order at 2:01 p.m. On the call of the roll Supervisors Maxwell, McGoldrick, and Sandoval were noted absent.

There was a quorum.

Supervisors Maxwell, McGoldrick, and Sandoval were noted present at 2:03 p.m.

APPROVAL OF MEETING MINUTES

Supervisor Jew, seconded by Supervisor Mirkarimi, moved to approve the January 8, 2007 Board Meeting Minutes. The motion carried by the following vote:

Ayes: 11 - Alioto-Pier, Ammiano, Daly, Dufty, Elsbernd, Jew, Maxwell, McGoldrick, Mirkarimi, Peskin, Sandoval

SPECIAL ORDER 2:00 P.M. - Mayor's Appearance Before The Board

Mayor's Appearance Before The Board

Supervisor Elsbernd, seconded by Supervisor Mirkarimi, moved to continue the Mayor's Appearance before the Board to January 30, 2007. The motion carried by the following vote:

Ayes: 10 - Ammiano, Daly, Dufty, Elsbernd, Jew, Maxwell, McGoldrick, Mirkarimi, Peskin, Sandoval
Noes: 1 - Alioto-Pier

CONSENT AGENDA

Recommendations of the City Operations and Neighborhood Services Committee

061683 **[Amending the Open Video System Franchise Granted to RCN Telecom Services, Inc.]** Mayor

Ordinance amending the Open Video System Franchise Granted to RCN Telecom Services, Inc. in Ordinance No. 210-04 as a condition of the transfer of the franchise to Astound Broadband, LLC by amending Sections

1, 34, 46, and 92.

Enacted Number: 9-07

FINALLY PASSED

061671 [Parking Regulations]

Resolution enacting and rescinding parking regulations at various locations.

ONE-HOUR PARKING METER TIME LIMIT - RESCIND
TWO-HOUR PARKING METER TIME LIMIT - ESTABLISH
Haight Street, between Masonic Avenue and Stanyan Street (Note: Does not change time limits of green and yellow meters).

ONE-HOUR PARKING METER TIME LIMIT - RESCIND
TWO-HOUR PARKING METER TIME LIMIT - ESTABLISH
Masonic Avenue, Ashbury Street, Clayton Street, Belvedere Street, Cole Street and Shrader Street, approximately 100 feet north and south of Haight Street (Note: does not change time limits of green and yellow meters).

TOW-AWAY, NO STOPPING ANYTIME - ESTABLISH
Potrero Avenue, west side, from 24th Street to 16 feet northerly; and, Potrero Avenue, east side, from 24th Street to 16 feet southerly.

NO PARKING ANYTIME - ESTABLISH
Edgehill Way both sides, between 16 Edgehill Way and 40 Edgehill Way (for fire engine vehicle clearance).

UNMETERED MOTORCYCLE PARKING - ESTABLISH
Oak Street, south side, between the driveways of 1165-69 and 1171 Oak Street (9.5 foot space, accommodating 2 unmetered motorcycle spaces).

PERPENDICULAR (90-DEGREE ANGLE) PARKING - ESTABLISH
McCoppin Street, south side, from Valencia Street to the western terminus of street.

UNMETERED MOTORCYCLE PARKING - ESTABLISH
7th Street, west side, from 93 to 112 feet north of Townsend Street (adds 5 more motorcycle spaces).

TOW-AWAY, NO STOPPING ANYTIME - ESTABLISH
Mission Street, north side, from Farragut Avenue to 40 feet easterly.

NO PARKING ANYTIME - RESCIND
TOW-AWAY, NO STOPPING ANYTIME - ESTABLISH
Whittier Street, east side, from Mission Street to 76 feet southerly. (Parking and Traffic Department)

(11/30/06: Categorically exempt from Environmental Review Class 1(c)(9) changes in the traffic and parking regulations where such changes do not establish a higher speed limit or result in more than a negligible increase in the use of the street; DPT Order No. 3274.)

Enacted Number: 31-07

ADOPTED

061672 **[STOP Intersections]**

Resolution designating certain intersections as "STOP" intersections.

STOP SIGNS - ESTABLISH
Avalon Avenue at Moscow Street, stopping westbound Avalon Avenue, making this Y-intersection an All-Way STOP;
Sierra and Texas Streets, stopping Sierra Street, the stem of this T-intersection;
Persia Avenue at Prague Street, stopping Persia Avenue, making this intersection an All-Way STOP;
Devonshire Way and Oak Park Drive, stopping Devonshire Way, making this intersection an All-Way STOP; and,
Kenwood Way and Keystone Way, stopping all approaches to this T-Intersection, making this intersection an All-Way STOP. (Parking and Traffic Department)

(11/30/06: Categorically exempt from Environmental Review Class 1(c)(9) changes in the traffic and parking regulations where such changes do not establish a higher speed limit or result in more than a negligible increase in the use of the street; DPT Order No. 3274.)

Enacted Number: 32-07

ADOPTED

061673 **[Traffic Regulations]**

Resolution enacting and rescinding traffic regulations on various streets.

TOW-AWAY LANE MUST TURN RIGHT - ESTABLISH
Broadway, south side, between Grant Avenue and Columbus Avenue. (Parking and Traffic Department)

(12/18/06: Categorically exempt from Environmental Review Class 1(c)(9) changes in the traffic and parking regulations where such changes do not establish a higher speed limit or result in more than a negligible increase in the use of the street; DPT Order No. 3274.)

Enacted Number: 29-07

ADOPTED

061691 **[Grant of Federal Funds - Municipal Transportation Agency]** **Supervisor Maxwell**

Resolution authorizing the Municipal Transportation Agency to accept and expend $25 million of State Transit Assistance funding for construction and construction support of Muni's Third Street Initial Operating Segment and Metro East facility.

Enacted Number: 30-07

ADOPTED

061692 **[Accept-Expend Federal Grant - Department of Public Works]** Supervisor Maxwell

Resolution authorizing the Department of Public Works to accept and expend a grant in the amount of $342,000 from the California Department of Transportation to construct a new bus pad at Ingerson Avenue and Griffith Street.

Enacted Number: 33-07

ADOPTED

061697 **[Accept-Expend State Grant - San Francisco Port Commission]** Supervisor Peskin

Resolution authorizing the San Francisco Port Commission to accept and expend $1,800,000 in Proposition 40, Clean Beaches Initiative grant funds from the State Water Resources Control Board to fund utility infrastructure improvements at the Pier 45 fish processing facility.

Enacted Number: 43-07

ADOPTED

061669 **[Liquor License Transfer, 1302 Fulton Street]**

Resolution determining that the reactivation and transfer of a Type 20 off-sale beer and wine license from 1306 Fulton Street to 1302 Fulton Street, to Khaled S. Dajani, for Caf, Abir, Inc., will serve the public convenience and necessity of the people of the City and County of San Francisco, in accordance with Section 23958.4 of the California Business and Professions Code, with conditions.

Enacted Number: 34-07

ADOPTED

061618 **[Liquor License, 560 Sacramento Street]**

Resolution determining that the issuance of a Type 42 on-sale beer and wine public premises license to Kumi Walker and Sean Heywood, for MR. located at 560 Sacramento Street, Suite 100, will serve the public convenience and necessity of the people of the City and County of San Francisco, in accordance with Section 23958.4 of the California Business and Professions Code, with conditions.

Enacted Number: 35-07

ADOPTED

Recommendations of the Rules Committee

061211 **[Post-Disaster Safety Assessment Placards]** Mayor

Ordinance amending the San Francisco Building Code by adding Section

102.21 to require official placards to be used to warn of unsafe building occupancies following disasters; and adopting findings.

Enacted 10-07
Number:

FINALLY PASSED

061666 [Settlement of Lawsuit - Omari McGee]

Ordinance authorizing settlement of the lawsuit filed by Omari McGee against the City and County of San Francisco for $75,000.00; the lawsuit was filed on March 10, 2006 in United States District Court, Case No. C06-1621 CRB; entitled Omari McGee v. City and County of San Francisco, et al. (City Attorney)

PASSED, ON FIRST READING

061667 [Settlement of Lawsuit - John Curran]

Ordinance authorizing settlement of the lawsuit filed by John Curran against the City and County of San Francisco for $32,186; the lawsuit was filed on April 4, 2006 in San Francisco Superior Court, Case No. 450-899; entitled John Curran v. City and County of San Francisco, et al; other material terms of said settlement are that Curran will receive the equivalent of six (6) working days of sick leave with pay credits and eight (8) working days of vacation allowance credits. (City Attorney)

PASSED, ON FIRST READING

061704 [Settlement of Contractual Dispute and Unlitigated Government Claim]

Resolution authorizing settlement of an unlitigated claim filed by Schram Construction, Inc. against the City and County of San Francisco for $77,587.00; other material terms of said settlement are: (1) each party shall mutually release each other from all claims arising from the performance of PUC Contract CW 263R2 except for latent defect, warranty work, and punch list work as outlined in the settlement agreement; (2) Schram Construction, Inc. will withdraw the government claim #06-03356 it filed on or about June 22, 2006 against the City and County of San Francisco; and (3) Each party shall bears its own legal costs and fees. (City Attorney)

Enacted 28-07
Number:

ADOPTED

070008 [Appointment - Western SoMa Citizens' Planning Task Force]

Resolution appointing Skot Kuiper, term ending November 23, 2007, to the Western SoMa Citizens' Planning Task Force.

Skot Kuiper, succeeding Judy Carman, resigned, seat 9, must represent the arts, for the unexpired portion of a three-year term ending November 23,

2007.

Enacted Number: 22-07

ADOPTED

070003 [Appointment - SRO Task Force]

Resolution appointing Luis Barahona and Maria Martinez to the SRO Task Force, terms ending December 31, 2009.

Luis Barahona, new appointment, seat 6, must be a representative of the Central City SRO Collaborative, for a three-year term ending December 31, 2009. Maria Martinez, new appointment, seat 8, must be a representative of the Families SRO Collaborative, for a three-year term ending December 31, 2009.

Enacted Number: 23-07

ADOPTED

The foregoing items were acted upon by the following vote:

Ayes: 11 - Alioto-Pier, Ammiano, Daly, Dufty, Elsbernd, Jew, Maxwell, McGoldrick, Mirkarimi, Peskin, Sandoval

REGULAR AGENDA

UNFINISHED BUSINESS

From the Clerk

070033 [Adopting findings related to affirming the categorical exemption issued for 3300 Clay Street]

Motion adopting findings related to affirming the determination by the Planning Department that the 3300 Clay Street project is categorically exempt from environmental review under the California Environmental Quality Act ("CEQA").

Enacted Number: M07-10

APPROVED by the following vote:

Ayes: 11 - Alioto-Pier, Ammiano, Daly, Dufty, Elsbernd, Jew, Maxwell, McGoldrick, Mirkarimi, Peskin, Sandoval

NEW BUSINESS

Recommendations of the Budget and Finance Committee

Supervisor Jew Excused From Voting on File Nos. 061526 and 061527

Supervisor Elsbernd, seconded by Supervisor Mirkarimi, moved to excuse Supervisor Jew, at his request due to possible conflict of interest, from voting on File Nos. 061526 and 061527. The motion carried by the following vote:

Ayes: 10 - Alioto-Pier, Ammiano, Daly, Dufty, Elsbernd, Maxwell, McGoldrick, Mirkarimi, Peskin, Sandoval
Excused: 1 - Jew

061526 [Setting a May 1 cutoff for the annual renewal of Supervisor Elsbernd taxi driver permits]

Ordinance amending the San Francisco Business and Tax Regulations Code by adding Section 76.5, to set a May 1 cutoff for the annual renewal of taxi driver permits.

PASSED ON FIRST READING by the following vote:

Ayes: 10 - Alioto-Pier, Ammiano, Daly, Dufty, Elsbernd, Maxwell, McGoldrick, Mirkarimi, Peskin, Sandoval
Excused: 1 - Jew

061527 [Synchronizing the cycle for the Controller's biennial review of taxi fares and the gate cap with the City's budget cycle] Supervisor Elsbernd

Ordinance amending the San Francisco Police Code by amending Section 1137, to synchronize the cycle for the Controller's biennial review of taxi fares and the gate cap with the City's budget cycle.

PASSED ON FIRST READING by the following vote:

Ayes: 10 - Alioto-Pier, Ammiano, Daly, Dufty, Elsbernd, Maxwell, McGoldrick, Mirkarimi, Peskin, Sandoval
Excused: 1 - Jew

070001 [Appropriating $217,736,000 of San Francisco Water Revenue Bonds for the San Francisco Public Utilities Commission Water System Improvement Program for Fiscal Year 2006-2007] Mayor

Ordinance appropriating $217,736,000 of San Francisco Water Revenue Bonds, 2006 Series A, to support various projects under the Water System Improvement Program (WSIP) in the Public Utilities Commission for FY 2006-07.

PASSED ON FIRST READING by the following vote:

Ayes: 10 - Alioto-Pier, Ammiano, Daly, Dufty, Elsbernd, Maxwell, McGoldrick, Mirkarimi, Peskin, Sandoval
Noes: 1 - Jew

070002 [Public Employment] Mayor

Ordinance amending Ordinance No. 203-06 (Annual Salary Ordinance FY 2006-2007) to reflect the addition of 19 positions (4.75 FTE) at the Public Utilities Commission (PUC) and 4 Positions (1.6 FTE) at the City Attorney (CAT).

PASSED ON FIRST READING by the following vote:

Ayes: 10 - Alioto-Pier, Ammiano, Daly, Dufty, Elsbernd, Maxwell, McGoldrick, Mirkarimi, Peskin, Sandoval
Noes: 1 - Jew

061599 [Grant of Regional Funds] Supervisor Maxwell

Resolution authorizing the Municipal Transportation Agency to accept and expend $3,670,340 in FY2005/06, $3,984,855 in FY2006/07, and $2,308,728 in FY2007/08 Assembly Bill 664 Bridge Toll Net Revenue Funds for various San Francisco Municipal Railway Capital Projects, excluding administrative overhead costs.

Enacted Number: 24-07

ADOPTED by the following vote:

Ayes: 11 - Alioto-Pier, Ammiano, Daly, Dufty, Elsbernd, Jew, Maxwell, McGoldrick, Mirkarimi, Peskin, Sandoval

061600 [Accept-Expend U.S. Department of Justice Grant] Supervisor Maxwell

Resolution authorizing the City Attorney's Office to accept and expend a grant in the amount of $394,891 from the U.S. Department of Justice's Office of Juvenile Justice and Delinquency Prevention (OJJDP) for the Foster Care Improvement Project.

Enacted Number: 25-07

ADOPTED by the following vote:

Ayes: 11 - Alioto-Pier, Ammiano, Daly, Dufty, Elsbernd, Jew, Maxwell, McGoldrick, Mirkarimi, Peskin, Sandoval

061685 [Mortgage Revenue Bonds] Mayor, Supervisor Dufty

Resolution declaring the intent of the City and County of San Francisco (the "City") to reimburse certain expenditures from proceeds of future bonded indebtedness; authorizing the Director of the Mayor's Office of Housing (the "Director") to submit an application and related documents to the California Debt Limit Allocations Committee ("CDLAC") to permit the issuance of qualified mortgage revenue bonds in an aggregate principal amount not to exceed $55,000,000 for Mason Street Affordable Housing Development; authorizing and directing the Director to direct the Controller's Office to hold in trust an amount not to exceed $275,000 in accordance with CDLAC procedures; authorizing the Director to certify to CDLAC that the City has on deposit the required amount; authorizing the Director to pay an amount equal to such deposit to the State of California if the City fails to issue the qualified mortgage revenue bonds; approving, for purposes of the Internal Revenue Code of 1986, as amended, the issuance and sale of mortgage revenue bonds by the City in an aggregate principal amount not to exceed $55,000,000; authorizing and directing the execution of any documents necessary to implement this Resolution; and ratifying and approving any action heretofore taken in connection with the Project (as defined herein) and the Application (as defined herein).

Enacted Number: 46-07

ADOPTED by the following vote:

Ayes: 11 - Alioto-Pier, Ammiano, Daly, Dufty, Elsbernd, Jew, Maxwell,

McGoldrick, Mirkarimi, Peskin, Sandoval

From the Budget and Finance Committee Without Recommendation

061605 [Appropriating $1,277,584 of estimated direct payment revenue for the Sidewalk Inspection and Repair Program in the Department of Public Works for Fiscal Year 2006-2007] Mayor

Ordinance appropriating $1,277,584 from estimated revenues to fund the Sidewalk Inspection and Repair Program for the Department of Public Works for Fiscal Year 2006-2007.

(Fiscal Impact.)

PASSED ON FIRST READING by the following vote:

Ayes: 9 - Alioto-Pier, Ammiano, Dufty, Elsbernd, Maxwell, McGoldrick, Mirkarimi, Peskin, Sandoval
Noes: 2 - Daly, Jew

061606 [Sidewalk revitalization program] Mayor

Ordinance amending Public Works Code Section 706 to deem unsafe sidewalk conditions a public nuisance and establish a permit and inspection fee waiver for participation in the City's sidewalk revitalization program and amending section 707.1 to clarify provisions that treat the abatement costs for sidewalk remediation as a special tax assessment.

PASSED ON FIRST READING by the following vote:

Ayes: 9 - Alioto-Pier, Ammiano, Dufty, Elsbernd, Maxwell, McGoldrick, Mirkarimi, Peskin, Sandoval
Noes: 2 - Daly, Jew

Recommendations of the City Operations and Neighborhood Services Committee

061674 [Restricting parking on Turk and Larkin Streets and Golden Gate Avenue adjacent to the Federal Building at 450 Golden Gate Avenue to law enforcement vehicles authorized by the Federal] Supervisor McGoldrick

Ordinance amending the Traffic Code to restrict parking or standing by vehicles on Turk and Larkin Streets and on Golden Gate Avenue adjacent to the Phillip Burton Federal Building at 450 Golden Gate Avenue to law enforcement vehicles authorized by the Federal Protective Service of the Department of Homeland Security. (Parking and Traffic Department)

PASSED ON FIRST READING by the following vote:

Ayes: 10 - Alioto-Pier, Ammiano, Dufty, Elsbernd, Jew, Maxwell, McGoldrick, Mirkarimi, Peskin, Sandoval
Noes: 1 - Daly

061675 [Amending the Traffic Code to replace obsolete references to the Public Utilities Commission with references to the Municipal Transportation Agency] Supervisor McGoldrick

Ordinance (1) amending the San Francisco Traffic Code by amending Sections 13 and 32.1.10 and (2) amending the San Francisco Public Works Code by amending Section 250.242 to replace obsolete references to the Public Utilities Commission with references to the Municipal Transportation Agency ("MTA") to reflect the MTA's assumption of authority over functions previously under the jurisdiction of the Commission. (Parking and Traffic Department)

PASSED ON FIRST READING by the following vote:

Ayes: 11 - Alioto-Pier, Ammiano, Daly, Dufty, Elsbernd, Jew, Maxwell, McGoldrick, Mirkarimi, Peskin, Sandoval

Recommendations of the Land Use and Economic Development Committee

060640 **[Zoning Map Amendment, vacant lot, Alemany Blvd. between Ocean and Onondaga Avenues]** Supervisors Sandoval, Peskin

Ordinance amending the San Francisco Planning Code by amending Sheet 11 of the Zoning Map of the City and County of San Francisco to change the use designation of Lot 11C in Assessor's Block 6954 from RH-1 (One-Family) to NC-3 (Moderate-Scale Neighborhood Commercial District); adopting findings, including environmental findings and findings of consistency with the General Plan and the Priority Policies of Planning Code Section 101.1(b).

RE-REFERRED to the Land Use and Economic Development Committee by the following vote:

Ayes: 11 - Alioto-Pier, Ammiano, Daly, Dufty, Elsbernd, Jew, Maxwell, McGoldrick, Mirkarimi, Peskin, Sandoval

061480 **[Zoning Map Amendment for 915 Cayuga Avenue]**

Ordinance amending the San Francisco Planning Code by amending Sheet 11 of the Zoning Map of the City and County of San Francisco in order to shift a zoning district boundary which is located entirely within Assessor's Block 6954 Lot 033 and which divides an RH-1 (Residential, House, One Family) District from an NC-3 (Neighborhood Commercial, Moderate Scale) District approximately 20 feet in a northwesterly direction to increase the portion of the lot that is zoned NC-3; adopting findings, including environmental findings and findings of consistency with the General Plan and the Priority Policies of Planning Code Section 101.1(b). (Planning Department)

RE-REFERRED to the Land Use and Economic Development Committee by the following vote:

Ayes: 11 - Alioto-Pier, Ammiano, Daly, Dufty, Elsbernd, Jew, Maxwell, McGoldrick, Mirkarimi, Peskin, Sandoval

061068 **[Time limits for Landmarks Board and Planning Commission review of proposed landmarks and historic districts]** Supervisors Maxwell, Peskin

Ordinance amending Planning Code Sections 1004.2 and 1004.3 to provide for specific time limits for Landmarks Board and Planning Commission review of proposed landmark and historic district designations; and making General Plan and Planning Code Section 101(b) findings.

PASSED ON FIRST READING by the following vote:

Ayes: 11 - Alioto-Pier, Ammiano, Daly, Dufty, Elsbernd, Jew, Maxwell, McGoldrick, Mirkarimi, Peskin, Sandoval

061536 [Extending the Tourist Hotel Conversion Ordinance for an additional 6 months] Supervisors Peskin, McGoldrick, Maxwell, Mirkarimi

Ordinance amending Administrative Code Section 41F.5 to extend the moratorium on conversion of tourist hotel rooms to condominiums for an additional 6 months and making environmental findings.

11/14/06 - Economic Impact

Supervisor Jew, seconded by Supervisor Sandoval, moved to refer File No. 061536 to committee.

Motion to refer this matter to committee failed by the following vote:

Ayes: 2 - Jew, Sandoval

Noes: 9 - Alioto-Pier, Ammiano, Daly, Dufty, Elsbernd, Maxwell, McGoldrick, Mirkarimi, Peskin

PASSED ON FIRST READING by the following vote:

Ayes: 10 - Alioto-Pier, Ammiano, Daly, Dufty, Elsbernd, Maxwell, McGoldrick, Mirkarimi, Peskin, Sandoval
Noes: 1 - Jew

061515 [Agreement with Caltrans for street construction at Fifth and King Streets intersection with State Route 280]

Resolution approving the Cooperative Agreement between the City and County of San Francisco and the State of California Department of Transportation concerning the new street construction for the King Street Westbound Frontage Road and ancillary improvements at Fifth and King Streets intersection with State Route 280 and authorizing official acts in furtherance thereof. (Public Works Department)

Enacted Number: 26-07

ADOPTED by the following vote:

Ayes: 11 - Alioto-Pier, Ammiano, Daly, Dufty, Elsbernd, Jew, Maxwell, McGoldrick, Mirkarimi, Peskin, Sandoval

061109 [Building Code - Northwest Mt. Sutro Slope Protection Area.] Supervisor Elsbernd

Ordinance amending the San Francisco Building Code by adding Section 106.4.1.3 to create a Northwest Mt. Sutro Slope Protection Area and require the Structural Advisory Committee to review and make recommendations on specified permit applications within that area, which is generally bounded on the east by Crestmont Drive and its undeveloped northern extension, on the south along Oak Park to its intersection with Christopher Boulevard, west to Warren Drive, north along Warren Drive to the 6th Avenue and Kirkham Street intersection, and Kirkham Street in an easterly direction to its end at the undeveloped extension of Crestmont Drive, and to require mandatory denial of the permit by the Director of Building Inspection under specified circumstances; amending Section 105.6.2 to specify the

composition of the Structural Advisory Committee for permit applications located within the Northwest Mt. Sutro Slope Protection Area; amending Building Code Section 106.3.2 to require that the applicant for certain permit applications located within the Northwest Mt. Sutro Slope Protection Area provide substantial documentation that there exists sufficient infrastructure to support the proposed residential development and that the proposed emergency access routes meet standards in effect at the time of the application; amending Building Code Section 1701.5 to require special inspections throughout the construction process for sites located within the Northwest Mt. Sutro Slope Protection Area; and amending Section 106.4.1.2.4 to amend the mandatory denial of the permit by the Director of Building Inspection requirements in the Edgehill Mountain Slope Protection Area.

PASSED ON FIRST READING by the following vote:

Ayes: 11 - Alioto-Pier, Ammiano, Daly, Dufty, Elsbernd, Jew, Maxwell, McGoldrick, Mirkarimi, Peskin, Sandoval

061623 **[Landmark Designation of 3750 18th Street (Mission High School)]** Supervisors Peskin, Dufty

Ordinance Designating 3750 18th Street, Mission High School, as a Landmark under Planning Code Article 10; and adopting General Plan, Planning Code Section 101.1(b) and environmental findings. (Planning Department)

PASSED ON FIRST READING by the following vote:

Ayes: 11 - Alioto-Pier, Ammiano, Daly, Dufty, Elsbernd, Jew, Maxwell, McGoldrick, Mirkarimi, Peskin, Sandoval

061663 **[Public Works - Encroachment under Halleck Street between Battery and Front Streets]** Supervisor McGoldrick

Ordinance granting revocable permission pursuant to Public Works Code Section 786 to Steven M. David to occupy a portion of the public right-of-way to install an underground encroachment under Halleck Street between Battery and Front Streets to provide electrical service to 212 California Street (Assessor's Block 0237, Lot 007) conditioned upon the payment of an annual assessment fee as set forth in Public Works Code Section 2.1.1(h)(iii) for underground vaults and making environmental findings and findings of consistency with the General Plan and the priority policies of Planning Code Section 101.1. (Public Works Department)

PASSED ON FIRST READING by the following vote:

Ayes: 11 - Alioto-Pier, Ammiano, Daly, Dufty, Elsbernd, Jew, Maxwell, McGoldrick, Mirkarimi, Peskin, Sandoval

061622 **[Public Works Encroachments under Hooper and Carolina Streets]**

Resolution granting revocable permission to California College of the Arts, to occupy a portion of the public right-of-way to install one sub-surface conduit under Hooper Street between 07th and 08th Streets; and, one sub-surface conduit under Carolina Street between Channel and 15th Streets to connect with fiber optic cables three college sites for the college computer network located at 1111 -08th Street (Block 3820, Lot 003) conditioned upon the payment of an annual assessment fee as set forth in Public Works Code Sec. 2.1.1 (h) (iii) and making findings of consistency with the General Plan and the priority policies of Planning Code Section 101.1. (Public Works Department)

Enacted Number: 27-07

ADOPTED by the following vote:

Ayes: 11 - Alioto-Pier, Ammiano, Daly, Dufty, Elsbernd, Jew, Maxwell, McGoldrick, Mirkarimi, Peskin, Sandoval

061516 [Vacation of sewer and water line easements in former Hubbell Street (a portion of Assessor's Block 8709, Lot 11]

Resolution declaring the intention of the Board of Supervisors to vacate a 10-foot wide water line easement and 20-foot wide sewer easement in former Hubbell Street within the Mission Bay South Redevelopment Project Area; setting the hearing date for February 27, 2007 at 3:00 p.m.for all persons interested in the proposed vacation of the easements; and adopting findings that the vacation is consistent with the City's General Plan, the eight priority policies of City Planning Code Section 101.1 and the Mission Bay South Redevelopment Plan; accepting the Department of Public Works Order No. 176,502, dated October 24, 2006; and authorizing other official acts in connection with this Resolution. (Public Works Department)

Enacted Number: 21-07

ADOPTED by the following vote:

Ayes: 11 - Alioto-Pier, Ammiano, Daly, Dufty, Elsbernd, Jew, Maxwell, McGoldrick, Mirkarimi, Peskin, Sandoval

From the Land Use and Economic Development Committee Without Recommendation

061517 [Vacation and immediate quitclaim of a sewer easement and vacation and delayed quitclaim of a water line easement in former Hubbell Street (a portion of Assessor's Block 8709, Lot 11] Supervisor McGoldrick

Ordinance ordering the vacation of a 10-foot wide water line easement and a 20-foot wide sewer easement in former Hubbell street, within the Mission Bay South Redevelopment Project Area; authorizing an immediate quitclaim of the sewer easement and a delayed quitclaim of the water line easement of the City and County of San Francisco's rights and interest in the vacated areas; adopting findings that such actions are consistent with the City's General Plan, the eight priority policies of City's Planning Code Section 101.1 and the Mission Bay South Redevelopment Plan; accepting Department of Public Works Order No. 176,502; and authorizing other official acts in connection with this ordinance. (Public Works Department)

Supervisor McGoldrick added as a co-sponsor.

PASSED ON FIRST READING by the following vote:

Ayes: 11 - Alioto-Pier, Ammiano, Daly, Dufty, Elsbernd, Jew, Maxwell, McGoldrick, Mirkarimi, Peskin, Sandoval

Supervisors Mirkarimi and Dufty Excused From Voting

Supervisor Alioto-Pier, seconded by Supervisor McGoldrick, moved to excuse Supervisors Mirkarimi and Dufty due to possible conflict of interest. The motion carried by the following vote:

Ayes: 9 - Alioto-Pier, Ammiano, Daly, Elsbernd, Jew, Maxwell, McGoldrick, Peskin, Sandoval
Excused: 2 - Dufty, Mirkarimi

061563 **[Condominium conversion lottery based on seniority of participation]** Supervisor McGoldrick

Ordinance amending the Subdivision Code by amending Section 1396 to extend the annual 200-unit condominium conversion lottery until 2008; adding Section 1396.3 to prioritize the condominium conversion lottery based on seniority of participation in prior lotteries and to continue this lottery selection process for two years; and making environmental findings.

01/23/07-Amendment of the whole bearing a new title.

Supervisor Mirkarimi, seconded by Supervisor Dufty, moved that this Ordinance be **AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE.** The motion carried by the following vote:

Ayes: 9 - Alioto-Pier, Ammiano, Daly, Elsbernd, Jew, Maxwell, McGoldrick, Peskin, Sandoval
Excused: 2 - Dufty, Mirkarimi

Ordinance amending the Subdivision Code by adding Section 1396.3 to prioritize the condominium conversion lottery based on seniority of participation in prior lotteries and to continue this lottery selection process for two years; and making environmental findings.

PASSED ON FIRST READING AS AMENDED by the following vote:

Ayes: 9 - Alioto-Pier, Ammiano, Daly, Elsbernd, Jew, Maxwell, McGoldrick, Peskin, Sandoval
Excused: 2 - Dufty, Mirkarimi

Recommendations of the Rules Committee

060344 **[Corrective amendment to Administrative Code Section 6.61]** Supervisor Peskin

Ordinance approving a corrective amendment to Administrative Code Chapter 6, Section 6.61, to conform to amendment approved April 1, 2005, under Ordinance 58-05, File No. 041571, relating to the award procedure for design-build contracts.

PASSED ON FIRST READING by the following vote:

Ayes: 11 - Alioto-Pier, Ammiano, Daly, Dufty, Elsbernd, Jew, Maxwell, McGoldrick, Mirkarimi, Peskin, Sandoval

061647 **[Graffiti Advisory Board - Membership]** Supervisors Peskin, Jew

Ordinance amending the San Francisco Administrative Code by amending Section 5.170 to reconstitute the membership of the Graffiti Advisory Board, to provide all members with the right to vote, and to correct the reference to Charter Section 4.101.

PASSED ON FIRST READING by the following vote:

Ayes: 11 - Alioto-Pier, Ammiano, Daly, Dufty, Elsbernd, Jew, Maxwell, McGoldrick, Mirkarimi, Peskin, Sandoval

SPECIAL ORDER 3:00 P.M.

061417 **[Hearing -Tentative Parcel Map, 455 Buena Vista East]**

Hearing of persons interested in or objecting to the decision of the Department of Public Works dated October 3, 2006, approving a proposed Tentative Parcel Map to create a 2-Lot Subdivision project located at 455 Buena Vista East, Lot 270 in Assessor's Block 2607. (Appellant: Peter Yedidia).

(Filed October 13, 2006; companion measure to Files 061487, 061488, 061489; District 8.)

The President inquired as to whether or not any member of the public wished to address the Board.

Mark Pincus

Dr. Hampbell

Mica Stran

The President inquired as to whether or not any other member of the public wished to address the Board.

HEARD AT PUBLIC HEARING by the following vote:

Ayes: 11 - Alioto-Pier, Ammiano, Daly, Dufty, Elsbernd, Jew, Maxwell, McGoldrick, Mirkarimi, Peskin, Sandoval

(Only one of the following two motions should be approved.)

061487 **[Approving decision of the Director of Public Works and approving the Tentative Parcel Map for 455 Buena Vista East]**

Motion approving decision of the Director of Public Works and approving the Tentative Parcel Map for a 2-lot subdivision project at 455 Buena Vista East, Lot 270 in Assessor's Block 2607, and making environmental and General Plan findings.

Continued to January 30, 2007.

CONTINUED by the following vote:

Ayes: 11 - Alioto-Pier, Ammiano, Daly, Dufty, Elsbernd, Jew, Maxwell, McGoldrick, Mirkarimi, Peskin, Sandoval

061488 **[Disapproving decision of the Director of Public Works and disapproving the Tentative Parcel Map for 455 Buena Vista East]**

Motion disapproving decision of the Director of Public Works and disapproving the Tentative Parcel Map for a 2-lot subdivision project at 455 Buena Vista East, Lot 270 in Assessor's Block 2607, and making environmental and General Plan findings.

Continued to January 30, 2007.

CONTINUED by the following vote:

Ayes: 11 - Alioto-Pier, Ammiano, Daly, Dufty, Elsbernd, Jew, Maxwell,

McGoldrick, Mirkarimi, Peskin, Sandoval

061489 **[Preparation of findings related to the Tentative Parcel Map appeal for 455 Buena Vista East]**

Motion directing the Clerk of the Board to prepare findings relating to the Board of Supervisors' decision concerning a Tentative Parcel Map for a 2-lot subdivision project at 455 Buena Vista East, Lot 270 in Assessor's Block 2607, and making environmental and General Plan findings.

Continued to January 30, 2007.

CONTINUED by the following vote:

Ayes: 11 - Alioto-Pier, Ammiano, Daly, Dufty, Elsbernd, Jew, Maxwell, McGoldrick, Mirkarimi, Peskin, Sandoval

SPECIAL ORDER 3:00 P.M.

Board of Supervisors Sitting as a Committee of the Whole

061379 **[Hearing - Acquisition of Property By Eminent Domain-Islais Creek MUNI Maintenance Facility]**

Hearing of persons interested in or objecting to proposed resolution authorizing the acquisition of 2.8 acres of property adjacent to City property at Indiana and Cesar Chavez Streets, consisting of portions of Assessor's Lots 2, 2A and 13 in Block 4349 and a portion of Assessor's Lot 3 in Block 4382, in the City and County of San Francisco, for construction of the Municipal Railway's new Islais Creek Motor Coach Operations and Maintenance Facility; adopting environmental findings under the California Environmental Quality Act ("CEQA"), CEQA Guidelines, and Administrative Code Chapter 31, and adopting findings under the General Plan and City Planning Code Section 101.1.

The President inquired as to whether or not any member of the public wished to address the Board.

David Pilpel

The President inquired as to whether or not any other member of the public wished to address the Board.

Continued to February 6, 2007.

CONTINUED by the following vote:

Ayes: 11 - Alioto-Pier, Ammiano, Daly, Dufty, Elsbernd, Jew, Maxwell, McGoldrick, Mirkarimi, Peskin, Sandoval

Committee of the Whole Adjourn and Report Without Recommendation

061377 **[To acquire property by Eminent Domain-Islais Creek MUNI Maintenance Facility]** Supervisor Maxwell

Resolution authorizing acquisition of 2.8 acres of property adjacent to City property at Indiana and Cesar Chavez Streets, consisting of portions of Assessor's Lots 2, 2A and 13 in Block 4349 and a portion of Assessor's Lot 3 in Block 4382, in the City and County of San Francisco, for construction of the Municipal Railway's new Islais Creek Motor Coach Operations and Maintenance Facility; adopting environmental findings under the California Environmental Quality Act ("CEQA"), CEQA Guidelines, and Administrative Code Chapter 31, and adopting findings under the General Plan and City Planning Code Section 101.1.

(Fiscal impact.)

Continued to February 6, 2007.

CONTINUED by the following vote:

Ayes: 11 - Alioto-Pier, Ammiano, Daly, Dufty, Elsbernd, Jew, Maxwell, McGoldrick, Mirkarimi, Peskin, Sandoval

SPECIAL ORDER 3:30 P.M.

061414 **[Public Hearing - Sidewalk Assessment Costs]**

Hearing of persons interested in or objecting to report of assessment costs submitted by the Director of Public Works for sidewalk and curb repairs ordered to be performed by said Director pursuant to Sections 707 and 707.1 of the Public Works Code, the costs thereof having been paid for out of a revolving fund. (Clerk of the Board)

Continued to January 30, 2007.

Supervisor Mirkarimi, seconded by Supervisor Jew, moved that this Hearing be **CONTINUED.** The motion carried by the following vote:

Ayes: 11 - Alioto-Pier, Ammiano, Daly, Dufty, Elsbernd, Jew, Maxwell, McGoldrick, Mirkarimi, Peskin, Sandoval

061415 **[Report of assessment costs for sidewalk and curb repairs]**

Resolution approving report of assessment costs submitted by the Director of Public Works for sidewalk and curb repairs ordered to be performed by said Director pursuant to Sections 707 and 707.1 of the Public Works Code, the costs thereof having been paid for out of a revolving fund.

Continued to January 30, 2007.

Supervisor Mirkarimi, seconded by Supervisor Jew, moved that this Resolution be **CONTINUED.** The motion carried by the following vote:

Ayes: 11 - Alioto-Pier, Ammiano, Daly, Dufty, Elsbernd, Jew, Maxwell, McGoldrick, Mirkarimi, Peskin, Sandoval

SPECIAL ORDER 3:30 P.M.

Called from the Government Audit and Oversight Committee

Board of Supervisors Sitting as a Committee of the Whole

070041 [Hearing - Recognizing the detrimental impact of mobbing on creating a safe and productive workplace for all employees]

Hearing to consider a proposed Resolution requesting the Department of Human Resources to recognize the detrimental impact of mobbing on creating a safe and productive workplace for all employees.

The President inquired as to whether or not any member of the public wished to address the Board.

Richard Stipman

Ileana Hernandez

Cardenas Duncan

Maria Martinez

Carrie Clark

female speaker

Pica Dempson

female speaker

Linda Valare

Roger Varela

Ted Yamasaki, Human Resources

The President inquired as to whether or not any other member of the public wished to address the Board.

The President declared the public hearing closed.

HEARD AT PUBLIC HEARING by the following vote:

Ayes: 11 - Alioto-Pier, Ammiano, Daly, Dufty, Elsbernd, Jew, Maxwell, McGoldrick, Mirkarimi, Peskin, Sandoval

Committee of the Whole Adjourn and Report Without Recommendation

061543 [Recognizing the detrimental impact of mobbing on creating a safe and productive workplace for all employees] Supervisor Sandoval

Resolution requesting the Department of Human Resources to recognize the detrimental impact of mobbing on creating a safe and productive workplace for all employees.

1/23/07 - Amendment of the whole bearing a new title.

Supervisor Elsbernd, seconded by Supervisor Mirkarimi, moved that this Resolution be AMENDED, AN AMENDMENT OF THE WHOLE BEARING SAME TITLE. The motion carried by the following vote:

Ayes: 11 - Alioto-Pier, Ammiano, Daly, Dufty, Elsbernd, Jew, Maxwell, McGoldrick, Mirkarimi, Peskin, Sandoval

ADOPTED AS AMENDED by the following vote:

Ayes: 11 - Alioto-Pier, Ammiano, Daly, Dufty, Elsbernd, Jew, Maxwell, McGoldrick, Mirkarimi, Peskin, Sandoval

PUBLIC COMMENT

An opportunity for members of the public to directly address the Board on items of interest to the public that are within the subject matter jurisdiction of the Board, including items being considered today which have not been considered by a Board committee and excluding items which have been considered by a Board committee. Members of the public may address the Board for up to three minutes. Each member of the public will be allotted the same number of minutes to speak, except that public speakers using translation assistance will be allowed to testify for twice the amount of the public testimony time limit. If simultaneous translation services are used, speakers will be governed by the public testimony time limit applied to speakers not requesting translation assistance. The President or the Board may limit the total testimony to 30 minutes. Members of the public who want a document placed on the overhead for display should clearly state such and subsequently remove the document when they want the screen to return to live coverage of the meeting.

Abdullah Megaheed; expressed concern with issues relating to the homeless

Richard Robinson; expressed concern with issues relating to city development

Male speaker; expressed concern with police misconduct

James Chaffee; expressed concern with issues relating to the SF Public Library

Patrick Gormin; expressed various concerns

Female speaker; expressed concern with special education and gifted programs

Brent Turner; expressed concern with the voting machine system

Alec Bash; expressed concern with the voting machine system

Female speaker; expressed concern with the voting machine system and open source coding

Danny Sworth; expressed concern with the voting machine system and open source coding

Walter; greeted the Supervisors and sang a song

Female speaker; expressed concern about sidewalk parking

Eve Mirer; expressed concern over the suicide barrier at the Golden Gate Bridge

John Templeton, encourage participation in the Black History Month

Al Williams; invited the Board to Black History Month

Male speaker; expressed concern with open voting

Mr. Wilson; expressed concern over people suffering from AIDS

Male speaker; expressed thanks for the work of the Board

FOR ADOPTION WITHOUT COMMITTEE REFERENCE

These measures are introduced for adoption without committee reference. A unanimous vote is required for adoption of a resolution today. Any Supervisor may require any resolution to go to committee.

070023 **[Zoning - Extension of Planning Commission Review Period]** **Supervisor Maxwell**

Resolution extending by 45 days the prescribed time within which the Planning Commission may render its decision on a proposed ordinance to amend San Francisco Planning Code Section 317 to prohibit demolition of a residential building unless the Planning Commission issues a conditional use authorization for the replacement structure.

Enacted Number: 40-07

ADOPTED

070025 **[Urging the Names Project Foundation to return the AIDS quilt to San Francisco]** **Supervisors Ammiano, Dufty, Elsbernd, Mirkarimi, Daly, Peskin, Alioto-Pier, McGoldrick, Maxwell**

Resolution urging the Names Project Foundation to return the AIDS quilt to San Francisco as soon a possible.

Supervisors Alioto-Pier, McGoldrick, Maxwell, and Mirkarimi added as co-sponsors.

Enacted Number: 39-07

ADOPTED

070026 **[Wishing Norman Yee a full and rapid recovery]** **Supervisors Ammiano, Dufty, Jew, Peskin,**

Alioto-Pier

Resolution wishing Board of Education President Norman Yee a full and rapid recovery.

Supervisors Peskin and Alioto-Pier added as a co-sponsors.

Enacted Number: 47-07

ADOPTED

070027 **[Support for San Francisco's Unified School District's efforts to purchase and implement a Point of Sale system to improve the Student Nutrition Services meal programs]** — **Supervisors Elsbernd, Alioto-Pier**

Resolution supporting San Francisco's Unified School District's efforts to purchase and implement a Point of Sale system to improve the Student Nutrition Services meal programs.

Supervisor Alioto-Pier added as a co-sponsor.

Enacted Number: 42-07

ADOPTED

070028 **[Commendation for Jeff S. Blanchfield]** — **Supervisor Peskin**

Resolution commending Jeffrey S. Blanchfield for his significant contributions in protecting San Francisco Bay and encouraging the development of its shoreline.

Enacted Number: 38-07

ADOPTED

070029 **[Issuance and Sale of Revenue Bonds - St. Anthony Foundation]** — **Supervisor Daly**

Resolution approving the issuance and sale of tax-exempt bonds by the ABAG Finance Authority for Nonprofit Corporations in an aggregate principal amount not to exceed $12,000,000 to finance various capital facilities owned by St. Anthony Foundation or an affiliate.

Enacted Number: 45-07

ADOPTED

070030 **[Grant of Federal Funds - Municipal Transportation Agency]** — **Supervisor Jew**

Resolution authorizing the Municipal Transportation Agency to accept and expend a grant from the Transportation Security Administration to provide the San Francisco Municipal Transportation Agency with three bomb detection canines, all associated training, hotel and travel expenses, veterinary care and feed for the three teams (canine and handler), and $120,500 for expenditures required to implement the program.

Enacted 44-07

Number:
ADOPTED

070046 [Final Map - 410 Jessie Street]

Motion approving Final Map 3970, a 56 Unit Mixed-Use Condominium Project, located at 410 Jessie Street being a subdivision of Lots 79-112 in Assessors Block No. 3704 and adopting findings pursuant to the General Plan and City Planning Code Section 101.1 (Public Works Department)

Enacted M07-9
Number:
APPROVED

070047 [Final Map - 2655 Van Ness Avenue]

Motion approving Final Map 4076, a 32 Unit Mixed - Use Condominium Project, located at 2655 Van Ness Avenue being a subdivision of Lot 1 in Assessors Block No. 0522 and adopting findings pursuant to the General Plan and City Planning Code Section 101.1 (Public Works Department)

Enacted M07-8
Number:
APPROVED

070048 [Final Map - 3000 23rd Street]

Motion approving Final Map 3398, a 54 Unit Residential Condominium Project, located at 3000 23rd Street being a subdivision of Lot 4 in Assessors Block No. 3639 and adopting findings pursuant to the General Plan and City Planning Code Section 101.1 (Public Works Department)

Enacted M07-7
Number:
APPROVED

The foregoing items were acted upon by the following vote:
Ayes: 11 - Alioto-Pier, Ammiano, Daly, Dufty, Elsbernd, Jew, Maxwell, McGoldrick, Mirkarimi, Peskin, Sandoval

Severed from For Adoption without Committee Reference

070024 [Resolution honoring the 50 years of dedicated service that Sergeant Wertz has provided to the San Francisco Police Department and the citizens of San Francisco] Supervisors Dufty, Board of Supervisors

Resolution honoring the 50 years of dedicated service that Sergeant Wertz has provided to the San Francisco Police Department and the citizens of San Francisco.

All member of the Board of Supervisors added as co-sponsors.

Enacted 37-07
Number:

ADOPTED by the following vote:

Ayes: 11 - Alioto-Pier, Ammiano, Daly, Dufty, Elsbernd, Jew, Maxwell, McGoldrick, Mirkarimi, Peskin, Sandoval

IMPERATIVE AGENDA

Resolution(s), if any, to be adopted within limits imposed by the Sunshine Ordinance and the Ralph M. Brown Act, introduced today, not on the printed agenda. For such resolutions to be considered, the Board must first adopt the Serious Injury Finding or the Purely Commendatory Finding and the Brown Act Finding.Each motion requires 8 votes or a unanimous 6 or 7. A unanimous vote is required for the resolution(s). For such resolutions to be considered, the Board must first adopt the following two motions.

[Purely Commendatory Finding] Motion that the Board find that the resolution(s) being considered at this time are purely commendatory.

Supervisor Daly, seconded by Supervisor Dufty, moved to approve the Purely Commendatory Findings. The motion carried by the following vote:

Ayes: 11 - Alioto-Pier, Ammiano, Daly, Dufty, Elsbernd, Jew, Maxwell, McGoldrick, Mirkarimi, Peskin, Sandoval

[Brown Act Finding] Motion that the Board find by roll call vote that for the resolutions being considered at this time there is a need to take immediate action and the need to take action came to the attention of the City and County of San Francisco after the agenda was posted.

Supervisor Daly, seconded by Supervisor Dufty, moved to approve the Brown Act Finding. The motion carried by the following vote:

Ayes: 11 - Alioto-Pier, Ammiano, Daly, Dufty, Elsbernd, Jew, Maxwell, McGoldrick, Mirkarimi, Peskin, Sandoval

070067 **[Commending Sam Dodge]** **Supervisor Daly**

Resolution commending Sam Dodge for his tireless advocacy, inspiring leadership and persistent efforts to empower and improve the lives of low-income tenants in the Tenderloin and South-of-Market neighborhoods.

Enacted Number: 36-07

ADOPTED by the following vote:

Ayes: 11 - Alioto-Pier, Ammiano, Daly, Dufty, Elsbernd, Jew, Maxwell, McGoldrick, Mirkarimi, Peskin, Sandoval

OFF-AGENDA LEGISLATION

Introduced by Supervisors or Mayor

Ordinances

070076 **[Appointing Road Commissioner - Fred V. Abadi, Mayor Ph.D]**

Ordinance appointing Fred V. Abadi, Ph.D., Director of Public Works, Road

Commissioner for the City and County of San Francisco, and repealing Ordinance 18-02.

1/23/07, RECEIVED AND ASSIGNED to Rules Committee. (REQUIRES SPECIAL POSTING AND AD AT LEAST 14 DAYS PRIOR TO HEARING)

070077 **[Approval of agreement with EarthLink, Inc. for a City-wide wireless broadband Internet access network]** Mayor

Ordinance approving an agreement with EarthLink, Inc. to, manage, operate and install in the City rights of way a City-wide wireless broadband Internet access network that provides free or affordable internet access for San Francisco residents, allocating revenues received by the City under the agreement to a fund to promote Digital Inclusion, and making General Plan and environmental findings.

1/23/07, RECEIVED AND ASSIGNED to Budget and Finance Committee.
01/30/07 - Referred to Planning for determination of General Plan and environmental findings.

070078 **[Healthy Products, Healthy Children Ordinance]** Supervisor Alioto-Pier

Ordinance amending the San Francisco Health Code by re-numbering and amending Sections 34.1 through 34.3 and adding new Sections 34.1, 34.2, and 34.6 through 34.9, to: re-state the ban on toys, child care products, and child feeding products made with certain phthalates; repeal the ban on toys, child care products, and child feeding products made with Bisphenol-A, pending State action; add a new title and findings; provide for implementation and enforcement, including administrative and criminal penalties; and, add disclaimer of liability and severability clauses.

1/23/07, RECEIVED AND ASSIGNED to City Operations and Neighborhood Services Committee.

070080 **[Prohibiting mobile catering trucks from operating near public schools]** Supervisors Elsbernd, Maxwell

Ordinance amending the San Francisco Police Code to prohibit operators of mobile catering vehicles from selling within 1500 feet of a public middle school, junior high school, or high school.

1/23/07, ASSIGNED UNDER 30 DAY RULE to City and School District Select Committee, expires on 2/22/2007.

070082 **[Pedestrian Safety Advisory Committee - Membership]** Supervisor Jew

Ordinance amending the San Francisco Administrative Code by amending Article IV, Sections 5.20 to reconstitute the membership of the Pedestrian Safety Advisory Board and making clerical, corrective changes.

1/23/07, ASSIGNED UNDER 30 DAY RULE to Rules Committee, expires on 2/22/2007.

070083 **[Public Works Construction - Use of Recycled Content Materials]** Supervisor McGoldrick

Ordinance amending Chapter 6 of the Administrative Code by amending Section 6.4 to require recycled content materials to be used in public works and improvements to the maximum extent feasible.

1/23/07, RECEIVED AND ASSIGNED to City Operations and Neighborhood

Services Committee.

070084 [Shelter Monitoring Committee] Supervisor Mirkarimi

Ordinance amending section 20.304 of the San Francisco Administrative Code to require City departments to respond to reasonable requests for information from the Shelter Monitoring Committee.

1/23/07, RECEIVED AND ASSIGNED to Rules Committee.

070085 [Plastic Bag Reduction Ordinance] Supervisors Mirkarimi, Ammiano, McGoldrick, Daly, Sandoval, Peskin

Draft ordinance amending the San Francisco Environment Code by adding Chapter 17, sections 1701 through 1709, to: (1) require the use of compostable plastic and/or recyclable paper checkout bags by grocery stores located in the City and County of San Francisco; and (2) provide penalties for violation.

1/23/07, ASSIGNED UNDER 30 DAY RULE to City Operations and Neighborhood Services Committee, expires on 2/22/2007.

070090 [Police Charity Audits] Supervisor Peskin

Ordinance amending the San Francisco Police Code Section 660.4-1 requiring the Controller to audit financial statements of charitable organizations submitted pursuant to Section 660.3(e) of the Police Code.

1/23/07, RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

Resolutions

070067 [Commending Sam Dodge] Supervisor Daly

Resolution commending Sam Dodge for his tireless advocacy, inspiring leadership and persistent efforts to empower and improve the lives of low-income tenants in the Tenderloin and South-of-Market neighborhoods.

1/23/07, ADOPTED.

070075 [Multifamily Housing Revenue Bonds - Hotel Essex Apartments] Supervisor Daly

Resolution authorizing the issuance and delivery of multifamily housing revenue bonds (as defined herein) in an aggregate principal amount not to exceed $13,000,000 for the purpose of providing financing for a multifamily rental housing project; approving the form of and authorizing the execution of an indenture providing the terms and conditions of the bonds; approving the form of and authorizing the execution of a regulatory agreement and declaration of restrictive covenants; approving the form of and authorizing the execution of a financing agreement; approving the form of and authorizing the execution of a bond purchase agreement; ratifying and approving any action heretofore taken in connection with the bonds and the project; granting general authority to City officials to take actions necessary to implement this resolution; and related matters.

1/23/07, RECEIVED AND ASSIGNED to Budget and Finance Committee.

070079 [Approving Nonprofit Performing Arts Loan Supervisor Ammiano

Program Rules and Regulations]

Resolution approving Rules and Regulations for the Nonprofit Performing Arts Loan Program.

1/23/07, RECEIVED AND ASSIGNED to Budget and Finance Committee.

070081 [Interim Zoning requiring conditional use for demolition of a residential structure] Supervisor Maxwell

Resolution imposing interim zoning controls to require conditional use authorization for demolition of a residential structure for a six (6) month period and making a determination of consistency with the priority policies of Planning Code Section 101.1.

1/23/07, RECEIVED AND ASSIGNED to Land Use and Economic Development Committee.

070086 [Temporary "Street Closure to Vehicular Traffic" on O'Farrell St. between Steiner and Fillmore] Supervisor Mirkarimi

Resolution enacting temporary "Street Closure to Vehicular Traffic" regulation on O'Farrell Street between Steiner Street and Fillmore Street from 7 A.M. to 2 P.M. on every Saturday between April 28, 2007 and November 17, 2007.

1/23/07, RECEIVED AND ASSIGNED to City Operations and Neighborhood Services Committee.

070091 [STOP Intersections] Supervisor Sandoval

Resolution designating certain intersections as "STOP" intersections.

STOP SIGNS - ESTABLISH
San Jose Avenue and Santa Ynez Avenue, stopping San Jose Avenue, making this intersection an all-way STOP.

(1/29/07 - Categorically exempt from Environmental Review Class 1(c)(9) changes in the traffic and parking regulations where such changes do not establish a higher speed limit or result in more than a negligible increase in the use of the street.)

1/23/07, RECEIVED AND ASSIGNED to City Operations and Neighborhood Services Committee.

070092 [Add Sunday hours at neighborhood branch libraries] Supervisors Mirkarimi, Daly

Resolution urging the Library Commission to add Sunday hours at neighborhood branch libraries.

1/23/07, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

070093 [Reinstatement of City issued Medical Cannabis Identification Cards] Supervisor Mirkarimi

Resolution urging the Department of Public Health to abandon the State of California Medical Marijuana Identification Card (MMIC) program and to reinstate the local medical cannabis program that had been in existence prior to the State mandated program in 2006.

1/23/07, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

070094 [Urging the United States Congress to pass Comprehensive Immigration Reform] Supervisor Elsbernd

Resolution urging the United States Congress to pass Comprehensive Immigration Reform.

1/23/07, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

070095 [Urging the Department of Public Works to reconsider its decision to drastically increase the frequency of street cleaning patrols in District 9] Supervisor Ammiano

Resolution urging the Department of Public Works to reconsider its decision to drastically increase the frequency of street cleaning patrols in District 9.

1/23/07, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

070096 [Urging Closure of Potrero Power Plant] Supervisors Maxwell, Mirkarimi

Resolution urging Mirant Corporation to commit to the City now that it will permanently close the Potrero Power Plant when the Reliability Must Run contract for the facility is removed, and urging Mirant to divest itself of ownership of the site, and reaffirming the City's commitment to closing the Potrero Power Plant as soon as feasible, and urging all interested State and Federal agencies to facilitate the closure of the Potrero Power Plant, so that the site may be developed in a manner more in harmony with surrounding neighborhoods and sound public and environmental health.

1/23/07, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

070097 [Declaring July 14, 2007 as Pets Unlimited Day] Supervisor Alioto-Pier

Resolution declaring Saturday, July 14, 2007 as Pets Unlimited Day.

1/23/07, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

070098 [Grants to support the agriculture program in San Francisco] Supervisor Alioto-Pier

Resolution authorizing the San Francisco Department of Public Health (SFDPH) to retroactively accept and expend two grants from the California Department of Food and Agriculture in the amounts of $63,888 and $42,076 (for a total of $105,964) in support of the Pierce's Disease Control Program and the High Risk (Pest Exclusion) Program for the period of July 1, 2006 to June 30, 2007.

1/23/07, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

070099 [Redevelopment of Candlestick Point and the Hunters Point Shipyard for an integrated mixed-use project, including possibly a new 49ers stadium.] Supervisors Peskin, Maxwell, Dufty, Ammiano

Resolution endorsing the efforts of the City, the Redevelopment Agency and Lennar Corporation to generate a conceptual proposal for a mixed-use

development on Candlestick Point and Hunters Point Shipyard that includes the possibility of a new state-of-the-art stadium and associated parking for the San Francisco 49ers and that will provide parks and open space, jobs, affordable housing and other tangible economic and other public benefits for the Bayview Hunters Point community as soon as possible, and urging the Redevelopment Agency to work with the City to amend its exclusive negotiations agreement with Lennar/BVHP Partners for the Hunters Point Shipyard to provide for an integrated redevelopment project on Candlestick Point and the Shipyard.

1/23/07, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

Request for Hearing

070068 **[Controller's Audit of the Office of Citizens Complaints]** Supervisor Ammiano

Hearing on the Controller's Audit of the Office of Citizens Complaints.

1/23/07, RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

070069 **[Ethics Commission's readiness for Mayor's race in 2007]** Supervisor Daly

Hearing on Ethics Commission's readiness for Mayor's race in 2007. This hearing will review the capacity of the Ethics Commission to review filings from candidates for Mayor and oversee the public financing process for the 2007 Mayor's race.

1/23/07, RECEIVED AND ASSIGNED to Rules Committee.

070070 **[Confiscated Weapons Tracing as a Strategy to Prevent Gun Violence]** Supervisor Dufty

Hearing to consider the strategies employed by the Los Angeles Sheriff to trace weapons confiscated from known gang members as a violence prevention tool.

1/23/07, RECEIVED AND ASSIGNED to Select Committee on Ending Gun and Gang Violence.

070071 **[Budget Analyst audit of the Department of Public Works]** Supervisor Elsbernd

Hearing to discuss the Budget Analyst audit of the Department of Public Works.

1/23/07, RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

070072 **[PUC - Redundancy in Hiring and Contracting Practices]** Supervisor Jew

Hearing to examine hiring and contracting related to the Water Bond projects with an emphasis on redundancies that could be eliminated to reduce project costs and lessen the need for a future supplementary bond request.

1/23/07, RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

070073 **[PUC Bond Oversight Committees]** **Supervisor Jew**

Hearing request on the following subject matter: 1) Interaction and jurisdictions of the PUC's Revenue Bond Oversight Committee, Rate Fairness Board, and Citizens' Advisory Committee; 2) Functioning of each body; 3) Public reporting requirements of each body.

1/23/07, RECEIVED AND ASSIGNED to Rules Committee.

070074 **[Allegations made by a local television station that Parking Control Officers' are conspiring to avoid parking regulations]** **Supervisor McGoldrick**

Hearing on the allegations made by a local television station that Parking Control Officers' are conspiring to avoid parking regulations.

1/23/07, RECEIVED AND ASSIGNED to City Operations and Neighborhood Services Committee.

Motion

070087 **[Amending the Board's Rules to rename the Select Committee on Ending Gun and Gang Violence to the Public Safety Committee, and establishing it as a standing committee of the Board]** **Supervisor Peskin**

Motion amending Rule 5.8 of the Board of Supervisors' Rules of Order to rename the Select Committee on Ending Gun and Gang Violence to the Public Safety Committee, and establishing it as a standing committee of the Board.

1/23/07, RECEIVED AND ASSIGNED to Rules Committee.

070088 **[Extending the Joint City and School District Select Committee for one year]** **Supervisor Peskin**

Motion amending Rule 5.7 of the Board of Supervisors' Rules of Order to extend the term of the Joint City and School District Select Committee for one year.

1/23/07, RECEIVED AND ASSIGNED to Rules Committee.

070089 **[Grant Application Procedures]** **Supervisor Peskin**

Motion amending the Rules Order of the Board of Supervisors to revise Rule 2.7 to reflect San Francisco Administrative Code Sections 10.170 and 10.170-1 that require Board review of proposed annual or otherwise recurring grant applications of $5,000,000 or more prior to their submission and, that any grant resulting in the creation of new City positions be approved by an ordinance that includes an appropriate amendment to the annual salary ordinance.

1/23/07, RECEIVED AND ASSIGNED to Rules Committee.

PROPOSED ORDINANCES

070005 **[Settlement of Lawsuit - Pacific Gas and Electric Company v. CCSF]**

Ordinance authorizing settlement of the lawsuit filed by Pacific Gas & Electric ("PG&E") against the City and County of San Francisco for $6,700; the lawsuit was filed on May 4, 2005 in San Francisco Superior Court, Case No. CGC-05-440982; entitled Pacific Gas and Electric Company v. City and County of San Francisco; other material terms of said settlement are set forth in the Stipulated Judgment and Final Order of Condemnation, contained in Board of Supervisors File No. 070005. (City Attorney)

1/2/07, RECEIVED AND ASSIGNED to Rules Committee.

PROPOSED RESOLUTIONS

070034 [Parking Regulations]

Resolution enacting and rescinding parking regulations at various locations.

TOW-AWAY NO STOPPING, 4 PM TO 6 PM, MONDAY THROUGH FRIDAY - RESCIND
TOW-AWAY, NO STOPPING ANYTIME - ESTABLISH
Howard Street, north side, from 9th Street to 200 feet easterly

TOW-AWAY NO STOPPING, 3 PM TO 7 PM, MONDAY THROUGH FRIDAY - ESTABLISH
9th Street, east side, from Howard Street to Tehama Street (Parking and Traffic Department)

(1/11/07: Categorically exempt from Environmental Review Class 1(c)(9) changes in traffic and parking regulations, including installation and replacement of signs in connection therewith, where such changes do not establish a higher speed limit along a significant portion of the street and will not result in more than a negligible increase in use of the street; DPT Order No. 3275.)

1/11/07, RECEIVED AND ASSIGNED to City Operations and Neighborhood Services Committee.

070035 [Traffic Regulations]

Resolution enacting and rescinding traffic regulations on various streets.

MULTIPLE RIGHT TURN LANES - RESCIND
RIGHT LANE MUST TURN RIGHT - ESTABLISH
Howard Street, westbound, at 9th Street

BICYCLE LANES - ESTABLISH
Howard Street, between 9th Street and 200 feet easterly (Parking and Traffic Department)

(1/11/07: Categorically exempt from Environmental Review Class 1(c)(15) Rechannelization or change of traffic direction, where no more than a negligible increase in use of the street will result; DPT Order No. 3275.)

1/11/07, RECEIVED AND ASSIGNED to City Operations and Neighborhood Services Committee.

070036 [Parking Regulations]

Resolution enacting and rescinding parking regulations at various locations.

RESIDENTIAL PERMIT PARKING AREA "D" - ESTABLISH
Baden Street, west side, between Mangels to the northern terminus (400 block) (includes addresses, but no signs will be posted).

UNMETERED MOTORCYCLE PARKING - ESTABLISH
8th Street, east side, from 52 feet to 78 feet south of Heron Street (26 foot zone, accommodating 6 unmetered motorcycle spaces); and,
15th Street, north side, from Market Street to 20.5 feet easterly (18-foot space, accommodating 5 unmetered motorcycle spaces).

TOW-AWAY, NO PARKING ANYTIME - ESTABLISH
Carolina Street south side, between Wisconsin Street and Caire Terrace (65-foot zone).

RESIDENTIAL PERMIT AREA "R" (2-HOUR TIME LIMIT, 9 AM TO 6 PM, MONDAY THROUGH SATURDAY) - ESTABLISH
Gough Street, west side, between Fulton and Grove Street (replaces 1-Hour signed time limit).

RESIDENTIAL PERMIT PARKING AREA "F," 9 AM TO 4 PM, MONDAY THROUGH FRIDAY - ESTABLISH
Spruce Street, east side, from California Street to 140 feet northerly; and,
California Street, south side, from Parker Avenue to 110 feet easterly.

NO PARKING, 7 AM TO 8 AM, MONDAY THROUGH FRIDAY - RESCIND
Maple Street, both sides, between California and Sacramento Streets.

PARKING METER AREA 3 (2 HOUR TIME LIMIT, 9 AM TO 6 PM, MONDAY THROUGH
SATURDAY) - ESTABLISH
California Street, north side, between Spruce and Cherry Streets;
California Street, south side, between Spruce Street and 110 feet east of Parker Avenue;
Gough Street, east side, between Grove and Fulton Streets;
Presidio Avenue, west side, from California Street to Pine Street;
Stanyan Street, east side, from Haight Street to 90 feet southerly; and,
19th Street, north side, from 80 feet to 110 feet west of Castro (to accommodate installing three motorcycle parking meters).

NO PARKING, MIDNIGHT TO 6:00 A.M., EVERYDAY - ESTABLISH
Alice B. Toklas Place, south side, from 24 feet east of Van Ness Avenue to 130 feet easterly (100 block).

TOW-AWAY, NO STOPPING ANYTIME - ESTABLISH
Stevenson Street, south side, from 5th Street to 100 feet westerly; and,
Marin Street, north side, from Kansas Street to 50 feet westerly.

TOUR BUS PARKING - RESCIND
Mint Street, east side, between Mission and Jessie Streets. (Parking and Traffic Department)

(1/11/07: Categorically exempt from Environmental Review Class 1(c)(9) changes in the traffic and parking regulations where such changes do not establish a higher speed limit or result in more than a negligible increase in the use of the street; DPT Order No. 3299.)

1/11/07, RECEIVED AND ASSIGNED to City Operations and Neighborhood Services Committee.

070037 [STOP Intersections]

Resolution designating certain intersections as "STOP" intersections.

STOP SIGNS - ESTABLISH
Front and Green Streets, stopping Front Street, making this intersection an All-Way STOP;
Beaver Street at Noe Street, stopping the stem of this T-intersection;
Sweeny at Merrill Street, making this intersection an All-Way STOP;
Northbound London Street at Avalon Avenue, stopping the stem of this T-intersection;
Northbound Paris Street at Avalon Avenue, stopping the stem of this T-intersection;
Flood Avenue at Circular Avenue, stopping the stem of this T-intersection;
Hearst Avenue at Circular Avenue, stopping the stem of this T-intersection; and,
Staples Avenue at Circular Avenue, stopping the stem of this T-intersection.
(Parking and Traffic Department)

(1/11/07: Categorically exempt from Environmental Review Class 1(c)(9) changes in the traffic and parking regulations where such changes do not establish a higher speed limit or result in more than a negligible increase in the use of the street; DPT Order No. 3299.)

1/11/07, RECEIVED AND ASSIGNED to City Operations and Neighborhood Services Committee.

070038 [Traffic Regulations]

Resolution enacting and rescinding traffic regulations on various streets.

RIGHT LANE MUST TURN RIGHT EXCEPT TRANSIT - ESTABLISH
Fulton Street, eastbound,at Stanyan Street.

NO LEFT TURN, 11 AM TO 6 PM, EVERYDAY - RESCIND
NO LEFT TURN, 7 AM TO 7 PM, EVERYDAY - ESTABLISH
Fulton Street, eastbound, at Stanyan Street.

NO LEFT TURN, 11 AM TO 6 PM, EVERYDAY - RESCIND
NO LEFT TURN, 3 PM TO 7 PM, MONDAY THROUGH FRIDAY - ESTABLISH
Fulton Street, westbound, at Stanyan Street.

ONE-WAY STREET - ESTABLISH
Sala Terrace, from Huron Street toward Ellington Street.

ONE-WAY STREET (NORTHBOUND) - RESCIND
ONE-WAY STREET (SOUTHBOUND) - ESTABLISH
Ritch Street, between Brannan and Townsend Streets (300 block) (Parking and Traffic Department)

(1/10/07: Categorically exempt from Environmental Review Class 1(c)(9) changes in the traffic and parking regulations where such changes do not establish a higher speed limit or result in more than a negligible increase in the use of the street; DPT Order No. 3299.)

1/11/07, RECEIVED AND ASSIGNED to City Operations and Neighborhood Services Committee.

Requests Granted

From: Supervisors Dufty and Daly
To: City Attorney

Requesting/Inquiring: Requesting the City Attorney to prepare legislation needed to amend Municipal and State codes to authorize a photo enforcement program, similar in methodology and fine structure to San Francisco's Red Light Camera Photo-Enforcement program.

From: Supervisor Dufty
To: Chief, SFPD
To: SF Police Commission

Requesting/Inquiring: Inquiring if the Chief of Police and the San Francisco Police Commission can advise strategies being employed by the Los Angeles Sheriff to trace weapons used in gang-related violence can be replicated in San Francisco.

From: Supervisor McGoldrick
To: Director, Planning Department
To: Director, Department of Public Works

Requesting/Inquiring: Requesting the Planning Department and the Department of Public Works to report on the status of removing the following general advertising signs from the following locations: 566 & 568 - 41st Ave., 498 - 9th St. (South Wall), and 333 Broadway (East Wall).

From: Supervisor Mirkarimi
To: Director, Department of Parking and Traffic

Requesting/Inquiring: Requesting the Department of Parking and Traffic to report on the status of removing graffiti on the STOP signs at the following locations:

- *Northeast corner of 6th Avenue and Parnassus*
- *Southeast corner of Irving and 12th Avenue (front and back)*
- *Northeast corner of Kirkham and Funston*
- *Northeast corner of 15th Ave and Lincoln*

From: Supervisor Mirkarimi
To: Director, Department of Parking and Traffic

Requesting/Inquiring: Requesting the Department of Parking and Traffic to report on the status of removing graffiti on the parking signs located on both sides of the street (unless otherwise noted), at the following locations:

- *Cole Street between 17th Street and Gratten*
- *Irving*

In Memoriams

Officer Joaquin Antonio Santos - Entire Board

Robert J. Dolan - Entire Board

Naomi Thomas Gray - Entire Board

Martin Del Campo - Entire Board

Hrank Dink - Entire Board

On Chan - Supervisor Jew

Willene Elsie House - Supervisor Maxwell

Robert Allen Major, M.D. - Supervisor Peskin

Vladimir Gogerman - Supervisor Elsbernd

ADJOURNMENT

There being no further business the Board adjourned at the hour of 5:10 p.m.

Gloria L. Young, Clerk of the Board

N.B. The Minutes of this meeting set forth all actions taken by the Board of Supervisors on the matters stated, but not necessarily the chronological sequence in which the matters were taken up.

Approved by the Board of Supervisors on February 13, 2007.

Meeting Procedures

The Board of Supervisors is the Legislative Body of the City and County of San Francisco. The Board considers ordinances and resolutions, most of which have been the subject of hearings before the standing committees of the board at which members of the public are urged to testify. The full Board does not hold a second public hearing on measures which have been heard in committee.
Board procedures do not permit: 1) persons in the audience to vocally express support or opposition to statements by Supervisors or by other persons testifying; 2) ringing and use of cell phones, pagers and similar sound-producing electronic devices, (Violators may be removed from the meeting room.) 3) signs to be brought into the meeting or displayed in the room; and 4)standing in the Legislative Chamber.
Citizens are encouraged to testify at Board hearings and to write letters to the Board and to its members, City Hall, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco, CA 94102.
USING LAPTOP COMPUTERS FOR PRESENTATIONS: Please contact City Hall Media Services at (415) 554-4933 to coordinate the use of laptop computers for presentations at the meeting. Computers to be used are required to be tested in advance. The presenter should arrive 30 minutes prior to the meeting to connect and test their computer.
THE AGENDA PACKET IS AVAILABLE AT CITY HALL, ROOM 244, RECEPTION DESK. Agendas are available on the internet at www.sfgov.org/site/bdsupvrs_index.asp?

id=4383
Board meetings are cablecast on SF Cable 26. For video tape copies and scheduling call (415) 557-4293.
Results of each Board meeting can be obtained about a half hour after the end of the meeting by telephoning (415) 554-5555.
Requests for language interpreters at a meeting must be received at least 48 hours in advance of the meeting to help ensure availability. Contact Madeleine Licavoli at (415) 554-7722.
AVISO EN ESPAÑOL: La solicitud para un traductor en una reunion debe recibirse antes de mediodia de el viernes anterior a la reunion. Llame a Erasmo Vazquez (415) 554-4909.

翻譯 *必須在會議前最少四十八小時提出要求*
請電 (415) 554-7701

Disability access

The Legislative Chamber (Room 250) and the Committee Room (Room 263) in City Hall are wheelchair accessible.
Meetings are real-time captioned and are cablecast open-captioned on SF Cable 26.
Assistive listening devices for the Legislative Chamber are available upon request at the Clerk of the Board's Office, Room 244. Assistive listening devices for the Committee Room are available upon request at the Clerk of the Board's Office, Room 244 or in the Committee Room. To request sign language interpreters, readers, large print agendas or other accommodations, please contact Madeleine Licavoli at (415) 554-7722 or (415) 554-5227 (TTY). Requests made at least 48 hours in advance of the meeting will help to ensure availability.
The nearest accessible BART station is Civic Center (Market/Grove/Hyde Streets). Accessible MUNI Metro lines are the J, K, L, M, and N (Civic Center or Van Ness Stations). MUNI bus lines serving the area are the 47 Van Ness, 9 San Bruno, and the 6, 7, 71 Haight/Noriega. For more information about MUNI accessible services, call (415) 923-6142.
There is accessible parking in the vicinity of City Hall at Civic Center Plaza and adjacent to Davies Hall and the War Memorial Complex. Accessible curbside parking is available on Dr. Carlton B. Goodlett Place and Grove Street.
In order to assist the City's efforts to accommodate persons with severe allergies, environmental illness, multiple chemical sensitivity or related disabilities, attendees at public meetings are reminded that other attendees may be sensitive to perfumes and various other chemical-based scented products. Please help the City to accommodate these individuals.

Know Your Rights Under the Sunshine Ordinance

Government's duty is to serve the public, reaching its decision in full view of the public. Commissions, boards, councils and other agencies of the City and County exist to conduct the people's business. This ordinance assures that deliberations are conducted before the people and that City operations are open to the people's review.
For information on your rights under the Sunshine Ordinance (Chapter 67 of the San Francisco Administrative Code) or to report a violation of the ordinance, contact Frank Darby by mail to Sunshine Ordinance Task Force, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco CA 94102, by phone at (415) 554-7724, by fax at (415) 554-7854 or by email at sotf@sfgov.org
Citizens may obtain a free copy of the Sunshine Ordinance by contacting Mr. Darby or by printing Chapter 67 of the San Francisco Administrative Code on the Internet, at http://www.sfgov.org/sunshine

Lobbyist Registration and Reporting Requirements

Individuals and entities that influence or attempt to influence local legislative or

administrative action may be required by the San Francisco Lobbyist Ordinance [SF Campaign & Governmental Conduct Code Sec. 2.100] to register and report lobbying activity. For more information about the Lobbyist Ordinance, please contact the San Francisco Ethics Commission at 30 Van Ness Avenue, Suite 3900, San Francisco, CA 94102; telephone (415) 581-2300; fax (415) 581-2317; web site www.sfgov.org/ethics

City and County of San Francisco
Board of Supervisors

January 30, 2007

City and County of San Francisco

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

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MEETING MINUTES

Tuesday, January 30, 2007
2:00 PM
Legislative Chamber - Second Floor
Regular Meeting

Board of Supervisors

AARON PESKIN, PRESIDENT
MICHELA ALIOTO-PIER, TOM AMMIANO, CHRIS DALY,
BEVAN DUFTY, SEAN ELSBERND, ED JEW, SOPHIE MAXWELL,
JAKE McGOLDRICK, ROSS MIRKARIMI, GERARDO SANDOVAL

Members Present:

Michela Alioto-Pier, Tom Ammiano, Chris Daly, Bevan Dufty, Sean Elsbernd, Ed Jew, Sophie Maxwell, Jake McGoldrick, Ross

Mirkarimi, Aaron Peskin.

Members Excused: *Gerardo Sandoval.*

Members Absent: *None.*

ROLL CALL AND PLEDGE OF ALLEGIANCE

The meeting was called to order at 2:03 p.m. On the call of the roll Supervisors Alioto-Pier and Sandoval were noted absent.

There was a quorum.

Supervisors Alioto-Pier was noted present at 2:05 p.m.

Supervisor Sandoval Excused from Attendance

Supervisor Elsbernd, seconded by Supervisor Mirkarimi, moved to excuse Supervisor Sandoval from attending today's meeting. The motion carried by the following vote:

Ayes: 10 - Alioto-Pier, Ammiano, Daly, Dufty, Elsbernd, Jew, Maxwell, McGoldrick, Mirkarimi, Peskin
Excused: 1 - Sandoval

APPROVAL OF MEETING MINUTES

Supervisor Elsbernd, seconded by Supervisor Ammiano, moved to approve the January 9, 2007 Board Meeting Minutes. The motion carried by the following vote:

Ayes: 10 - Alioto-Pier, Ammiano, Daly, Dufty, Elsbernd, Jew, Maxwell, McGoldrick, Mirkarimi, Peskin
Excused: 1 - Sandoval

SPECIAL ORDER 2:00 P.M. - Mayor's Appearance Before The Board

TABLED by the following vote:

Ayes: 10 - Alioto-Pier, Ammiano, Daly, Dufty, Elsbernd, Jew, Maxwell, McGoldrick, Mirkarimi, Peskin
Excused: 1 - Sandoval

CONSENT AGENDA

Recommendation of the City Operations and Neighborhood Services Committee

061675 [Amending the Traffic Code to replace obsolete references to the Public Utilities Commission with references to the Municipal Transportation Agency] Supervisor McGoldrick

Ordinance (1) amending the San Francisco Traffic Code by amending

Sections 13 and 32.1.10 and (2) amending the San Francisco Public Works Code by amending Section 250.242 to replace obsolete references to the Public Utilities Commission with references to the Municipal Transportation Agency ("MTA") to reflect the MTA's assumption of authority over functions previously under the jurisdiction of the Commission. (Parking and Traffic Department)

Enacted Number: 14-07

FINALLY PASSED

Recommendations of the Land Use and Economic Development Committee

061068 **[Time limits for Landmarks Board and Planning Commission review of proposed landmarks and historic districts]** Supervisors Maxwell, Peskin

Ordinance amending Planning Code Sections 1004.2 and 1004.3 to provide for specific time limits for Landmarks Board and Planning Commission review of proposed landmark and historic district designations; and making General Plan and Planning Code Section 101(b) findings.

Enacted Number: 26-07

FINALLY PASSED

061109 **[Building Code - Northwest Mt. Sutro Slope Protection Area.]** Supervisor Elsbernd

Ordinance amending the San Francisco Building Code by adding Section 106.4.1.3 to create a Northwest Mt. Sutro Slope Protection Area and require the Structural Advisory Committee to review and make recommendations on specified permit applications within that area, which is generally bounded on the east by Crestmont Drive and its undeveloped northern extension, on the south along Oak Park to its intersection with Christopher Boulevard, west to Warren Drive, north along Warren Drive to the 6th Avenue and Kirkham Street intersection, and Kirkham Street in an easterly direction to its end at the undeveloped extension of Crestmont Drive, and to require mandatory denial of the permit by the Director of Building Inspection under specified circumstances; amending Section 105.6.2 to specify the composition of the Structural Advisory Committee for permit applications located within the Northwest Mt. Sutro Slope Protection Area; amending Building Code Section 106.3.2 to require that the applicant for certain permit applications located within the Northwest Mt. Sutro Slope Protection Area provide substantial documentation that there exists sufficient infrastructure to support the proposed residential development and that the proposed emergency access routes meet standards in effect at the time of the application; amending Building Code Section 1701.5 to require special inspections throughout the construction process for sites located within the Northwest Mt. Sutro Slope Protection Area; and amending Section 106.4.1.2.4 to amend the mandatory denial of the permit by the Director of Building Inspection requirements in the Edgehill Mountain Slope Protection Area.

Enacted Number: 28-07

FINALLY PASSED

061623 [Landmark Designation of 3750 18th Street (Mission High School)] Supervisors Peskin, Dufty

Ordinance Designating 3750 18th Street, Mission High School, as a Landmark under Planning Code Article 10; and adopting General Plan, Planning Code Section 101.1(b) and environmental findings. (Planning Department)

Enacted Number: 27-07

FINALLY PASSED

061663 [Public Works - Encroachment under Halleck Street between Battery and Front Streets] Supervisor McGoldrick

Ordinance granting revocable permission pursuant to Public Works Code Section 786 to Steven M. David to occupy a portion of the public right-of-way to install an underground encroachment under Halleck Street between Battery and Front Streets to provide electrical service to 212 California Street (Assessor's Block 0237, Lot 007) conditioned upon the payment of an annual assessment fee as set forth in Public Works Code Section 2.1.1(h)(iii) for underground vaults and making environmental findings and findings of consistency with the General Plan and the priority policies of Planning Code Section 101.1. (Public Works Department)

Enacted Number: 15-07

FINALLY PASSED

Recommendations of the Rules Committee

061666 [Settlement of Lawsuit - Omari McGee]

Ordinance authorizing settlement of the lawsuit filed by Omari McGee against the City and County of San Francisco for $75,000.00; the lawsuit was filed on March 10, 2006 in United States District Court, Case No. C06-1621 CRB; entitled Omari McGee v. City and County of San Francisco, et al. (City Attorney)

Enacted Number: 16-07

FINALLY PASSED

061667 [Settlement of Lawsuit - John Curran]

Ordinance authorizing settlement of the lawsuit filed by John Curran against the City and County of San Francisco for $32,186; the lawsuit was filed on April 4, 2006 in San Francisco Superior Court, Case No. 450-899; entitled John Curran v. City and County of San Francisco, et al; other material terms of said settlement are that Curran will receive the equivalent of six (6) working days of sick leave with pay credits and eight (8) working days of vacation allowance credits. (City Attorney)

Enacted Number: 17-07

FINALLY PASSED

060344 [Corrective amendment to Administrative Code Section 6.61] Supervisor Peskin

Ordinance approving a corrective amendment to Administrative Code Chapter 6, Section 6.61, to conform to amendment approved April 1, 2005, under Ordinance 58-05, File No. 041571, relating to the award procedure for design-build contracts.

Enacted Number: 18-07

FINALLY PASSED

061647 [Graffiti Advisory Board - Membership] Supervisors Peskin, Jew

Ordinance amending the San Francisco Administrative Code by amending Section 5.170 to reconstitute the membership of the Graffiti Advisory Board, to provide all members with the right to vote, and to correct the reference to Charter Section 4.101.

Enacted Number: 20-07

FINALLY PASSED

The foregoing items were acted upon by the following vote:

Ayes: 10 - Alioto-Pier, Ammiano, Daly, Dufty, Elsbernd, Jew, Maxwell, McGoldrick, Mirkarimi, Peskin
Excused: 1 - Sandoval

REGULAR AGENDA

UNFINISHED BUSINESS

From the Clerk

(Only one of the following two motions should be approved.)

061487 [Approving decision of the Director of Public Works and approving the Tentative Parcel Map for 455 Buena Vista East]

Motion approving decision of the Director of Public Works and approving the Tentative Parcel Map for a 2-lot subdivision project at 455 Buena Vista East, Lot 270 in Assessor's Block 2607, and making environmental and General Plan findings.

Supervisor Dufty, seconded by Supervisor Ammiano, moved that this Motion be TABLED. The motion carried by the following vote:

Ayes: 9 - Alioto-Pier, Ammiano, Daly, Dufty, Elsbernd, Maxwell, McGoldrick, Mirkarimi, Peskin
Noes: 1 - Jew
Excused: 1 - Sandoval

061488 [Disapproving decision of the Director of Public Works and disapproving the Tentative Parcel Map for 455 Buena Vista East]

Motion disapproving decision of the Director of Public Works and disapproving the Tentative Parcel Map for a 2-lot subdivision project at 455 Buena Vista East, Lot 270 in Assessor's Block 2607, and making environmental and General Plan findings.

Enacted Number: M07-13

Supervisor Dufty, seconded by Supervisor Ammiano, moved that this Motion be APPROVED. The motion carried by the following vote:

Ayes: 9 - Alioto-Pier, Ammiano, Daly, Dufty, Elsbernd, Maxwell, McGoldrick, Mirkarimi, Peskin
Noes: 1 - Jew
Excused: 1 - Sandoval

061489 **[Preparation of findings related to the Tentative Parcel Map appeal for 455 Buena Vista East]**

Motion directing the Clerk of the Board to prepare findings relating to the Board of Supervisors' decision concerning a Tentative Parcel Map for a 2-lot subdivision project at 455 Buena Vista East, Lot 270 in Assessor's Block 2607, and making environmental and General Plan findings.

Enacted Number: M07-14

Supervisor Dufty, seconded by Supervisor Ammiano, moved that this Motion be APPROVED. The motion carried by the following vote:

Ayes: 9 - Alioto-Pier, Ammiano, Daly, Dufty, Elsbernd, Maxwell, McGoldrick, Mirkarimi, Peskin
Noes: 1 - Jew
Excused: 1 - Sandoval

Recommendations of the Budget and Finance Committee

061526 **[Setting a May 1 cutoff for the annual renewal of Supervisor Elsbernd taxi driver permits]**

Ordinance amending the San Francisco Business and Tax Regulations Code by adding Section 76.5, to set a May 1 cutoff for the annual renewal of taxi driver permits.

Supervisor Jew previously excused from voting on File Nos. 061526 and 061527 on January 23, 2007.

Enacted Number: 25-07

FINALLY PASSED by the following vote:

Ayes: 9 - Alioto-Pier, Ammiano, Daly, Dufty, Elsbernd, Maxwell, McGoldrick, Mirkarimi, Peskin
Excused: 2 - Jew, Sandoval

061527 **[Synchronizing the cycle for the Controller's biennial review of taxi fares and the gate cap with the City's budget cycle]** **Supervisor Elsbernd**

Ordinance amending the San Francisco Police Code by amending Section 1137, to synchronize the cycle for the Controller's biennial review of taxi fares and the gate cap with the City's budget cycle.

Supervisor Jew previously excused from voting on File Nos. 061526 and 061527 on January 23, 2007.

Enacted 24-07
Number:

FINALLY PASSED by the following vote:

Ayes: 9 - Alioto-Pier, Ammiano, Daly, Dufty, Elsbernd, Maxwell, McGoldrick, Mirkarimi, Peskin
Excused: 2 - Jew, Sandoval

070001 [Appropriating $217,736,000 of San Francisco Water Revenue Bonds for the San Francisco Public Utilities Commission Water System Improvement Program for Fiscal Year 2006-2007] Mayor

Ordinance appropriating $217,736,000 of San Francisco Water Revenue Bonds, 2006 Series A, to support various projects under the Water System Improvement Program (WSIP) in the Public Utilities Commission for FY 2006-07.

Enacted 22-07
Number:

FINALLY PASSED by the following vote:

Ayes: 9 - Alioto-Pier, Ammiano, Daly, Dufty, Elsbernd, Maxwell, McGoldrick, Mirkarimi, Peskin
Noes: 1 - Jew
Excused: 1 - Sandoval

070002 [Public Employment] Mayor

Ordinance amending Ordinance No. 203-06 (Annual Salary Ordinance FY 2006-2007) to reflect the addition of 19 positions (4.75 FTE) at the Public Utilities Commission (PUC) and 4 Positions (1.6 FTE) at the City Attorney (CAT).

Enacted 23-07
Number:

FINALLY PASSED by the following vote:

Ayes: 9 - Alioto-Pier, Ammiano, Daly, Dufty, Elsbernd, Maxwell, McGoldrick, Mirkarimi, Peskin
Noes: 1 - Jew
Excused: 1 - Sandoval

From the Budget and Finance Committee Without Recommendation

061605 [Appropriating $1,277,584 of estimated direct payment revenue for the Sidewalk Inspection and Repair Program in the Department of Public Works for Fiscal Year 2006-2007] Mayor

Ordinance appropriating $1,277,584 from estimated revenues to fund the Sidewalk Inspection and Repair Program for the Department of Public Works for Fiscal Year 2006-2007.

(Fiscal Impact.)

Enacted 11-07
Number:

FINALLY PASSED by the following vote:

Ayes: 8 - Alioto-Pier, Ammiano, Dufty, Elsbernd, Maxwell, McGoldrick, Mirkarimi, Peskin
Noes: 2 - Daly, Jew
Excused: 1 - Sandoval

061606 [Sidewalk revitalization program] Mayor

Ordinance amending Public Works Code Section 706 to deem unsafe sidewalk conditions a public nuisance and establish a permit and inspection fee waiver for participation in the City's sidewalk revitalization program and amending section 707.1 to clarify provisions that treat the abatement costs for sidewalk remediation as a special tax assessment.

Enacted Number: 12-07

FINALLY PASSED by the following vote:

Ayes: 8 - Alioto-Pier, Ammiano, Dufty, Elsbernd, Maxwell, McGoldrick, Mirkarimi, Peskin
Noes: 2 - Daly, Jew
Excused: 1 - Sandoval

Recommendation of the City Operations and Neighborhood Services Committee

061674 [Restricting parking on Turk and Larkin Streets and Golden Gate Avenue adjacent to the Federal Building at 450 Golden Gate Avenue to law enforcement vehicles authorized by the Federal] Supervisor McGoldrick

Ordinance amending the Traffic Code to restrict parking or standing by vehicles on Turk and Larkin Streets and on Golden Gate Avenue adjacent to the Phillip Burton Federal Building at 450 Golden Gate Avenue to law enforcement vehicles authorized by the Federal Protective Service of the Department of Homeland Security. (Parking and Traffic Department)

Enacted Number: 19-07

FINALLY PASSED by the following vote:

Ayes: 9 - Alioto-Pier, Ammiano, Dufty, Elsbernd, Jew, Maxwell, McGoldrick, Mirkarimi, Peskin
Noes: 1 - Daly
Excused: 1 - Sandoval

Recommendation of the Land Use and Economic Development Committee

061536 [Extending the Tourist Hotel Conversion Ordinance for an additional 6 months] Supervisors Peskin, McGoldrick, Maxwell, Mirkarimi

Ordinance amending Administrative Code Section 41F.5 to extend the moratorium on conversion of tourist hotel rooms to condominiums for an additional 6 months and making environmental findings.

11/14/06 - Economic Impact

Supervisor Mirkarimi added as a co-sponsor.

Enacted 21-07
Number:

FINALLY PASSED by the following vote:

Ayes: 9 - Alioto-Pier, Ammiano, Daly, Dufty, Elsbernd, Maxwell, McGoldrick, Mirkarimi, Peskin
Noes: 1 - Jew
Excused: 1 - Sandoval

From the Land Use and Economic Development Committee Without Recommendation

061517 [Vacation and immediate quitclaim of a sewer easement and vacation and delayed quitclaim of a water line easement in former Hubbell Street (a portion of Assessor's Block 8709, Lot 11] Supervisor McGoldrick

Ordinance ordering the vacation of a 10-foot wide water line easement and a 20-foot wide sewer easement in former Hubbell street, within the Mission Bay South Redevelopment Project Area; authorizing an immediate quitclaim of the sewer easement and a delayed quitclaim of the water line easement of the City and County of San Francisco's rights and interest in the vacated areas; adopting findings that such actions are consistent with the City's General Plan, the eight priority policies of City's Planning Code Section 101.1 and the Mission Bay South Redevelopment Plan; accepting Department of Public Works Order No. 176,502; and authorizing other official acts in connection with this ordinance. (Public Works Department)

Continued to February 27, 2007.

Supervisor Elsbernd, seconded by Supervisor Ammiano, moved that this Ordinance be CONTINUED. The motion carried by the following vote:

Ayes: 10 - Alioto-Pier, Ammiano, Daly, Dufty, Elsbernd, Jew, Maxwell, McGoldrick, Mirkarimi, Peskin
Excused: 1 - Sandoval

061563 [Condominium conversion lottery based on seniority of participation] Supervisor McGoldrick

Ordinance amending the Subdivision Code by adding Section 1396.3 to prioritize the condominium conversion lottery based on seniority of participation in prior lotteries and to continue this lottery selection process for two years; and making environmental findings.

Supervisors Dufty and Mirkarimi previously excused from voting on this item on January 23, 2007.

Enacted 13-07
Number:

FINALLY PASSED by the following vote:

Ayes: 8 - Alioto-Pier, Ammiano, Daly, Elsbernd, Jew, Maxwell, McGoldrick, Peskin
Excused: 3 - Dufty, Mirkarimi, Sandoval

NEW BUSINESS

Recommendations of the Budget and Finance Committee

061540 [Designating a sole source design engineer for the Opera House chiller replacement project] Supervisor Peskin

Ordinance authorizing the Director of Public Works to enter into a sole source agreement with SJ Engineers for professional design services relating to the Opera House chiller replacement project.

PASSED ON FIRST READING by the following vote:

Ayes: 10 - Alioto-Pier, Ammiano, Daly, Dufty, Elsbernd, Jew, Maxwell, McGoldrick, Mirkarimi, Peskin
Excused: 1 - Sandoval

061499 [Lease of Real Property at 1 Newhall Street] Supervisor Ammiano

Resolution authorizing a new lease of 33,000 sq. ft. of industrial space at 1 Newhall Street for the Department of Public Health.

(Fiscal Impact.)

Enacted Number: 56-07

ADOPTED by the following vote:

Ayes: 8 - Alioto-Pier, Ammiano, Daly, Dufty, Maxwell, McGoldrick, Mirkarimi, Peskin
Noes: 2 - Elsbernd, Jew
Excused: 1 - Sandoval

061547 [Amendment to Contract with Geomatrix Consultants, Inc.]

Resolution approving and authorizing the Director of Island Operations for the Treasure Island Development Authority to execute an amendment to the contract with Geomatrix Consultants, Inc. to extend the term retroactively through June 30, 2007, to modify the scope of services, and to increase the contract by an amount not to exceed $180,000 for a new total amount not to exceed $1,097,000 for environmental consulting services.

Enacted Number: 49-07

ADOPTED by the following vote:

Ayes: 10 - Alioto-Pier, Ammiano, Daly, Dufty, Elsbernd, Jew, Maxwell, McGoldrick, Mirkarimi, Peskin
Excused: 1 - Sandoval

061608 [Approval of Amendment to Design Agreement for the Laguna Honda Hospital Replacement Program] Supervisor Elsbernd

Resolution authorizing the Director of Public Works to execute Amendment to a Design Agreement for the Laguna Honda Hospital Replacement Program from $33,706,892 to $39,155,175.

(Fiscal Impact.)

Enacted Number: 57-07

ADOPTED by the following vote:

Ayes: 8 - Ammiano, Daly, Dufty, Elsbernd, Maxwell, McGoldrick, Mirkarimi, Peskin
Noes: 2 - Alioto-Pier, Jew

Excused: 1 - Sandoval

061705 [Public Auction]

Resolution authorizing Tax Collector to sell at public auction certain parcels of tax-defaulted real property. (Treasurer-Tax Collector)

Enacted Number: 51-07

ADOPTED by the following vote:

Ayes: 10 - Alioto-Pier, Ammiano, Daly, Dufty, Elsbernd, Jew, Maxwell, McGoldrick, Mirkarimi, Peskin
Excused: 1 - Sandoval

Recommendations of the City Operations and Neighborhood Services Committee

061112 [Recreation and Park - Farmers' Markets] Supervisors Mirkarimi, Jew, Daly

Ordinance amending the San Francisco Park Code by adding Section 7.21, to authorize Farmers' Markets, as certified by the Agricultural Commissioner, to be located on property under the jurisdiction of the Recreation and Park Commission upon the making of certain findings by the Commission; amending San Francisco Administrative Code Section 9A.3 to authorize the Agricultural Commissioner to work with the Recreation and Park Department to identify suitable sites on property under the jurisdiction of the Recreation and Park Commission upon which to locate Farmers' Markets; and amending San Francisco Administrative Code Section 9A.15 to require Farmers' Market vendors to accept forms of payment provided by participants of federal, state or local food assistance programs, and adding Section 9A.20 to require the Agriculture Commissioner to conduct a needs assessment of neighborhoods that can support farmers' markets.

Supervisors Jew and Daly added as co-sponsors.

PASSED ON FIRST READING by the following vote:

Ayes: 10 - Alioto-Pier, Ammiano, Daly, Dufty, Elsbernd, Jew, Maxwell, McGoldrick, Mirkarimi, Peskin
Excused: 1 - Sandoval

061645 [Camp Mather-Private Public] Supervisors McGoldrick, Mirkarimi, Peskin, Daly

Resolution opposing privatization of Camp Mather operations and any further franchising out of services or concessions at Camp Mather.

Supervisors Peskin and Daly added as co-sponsors.

Enacted Number: 48-07

ADOPTED by the following vote:

Ayes: 7 - Ammiano, Daly, Dufty, Maxwell, McGoldrick, Mirkarimi, Peskin
Noes: 3 - Alioto-Pier, Elsbernd, Jew
Excused: 1 - Sandoval

From the City Operations and Neighborhood Services Committee with Recommendation "Do Not Pass"

061437 **[Landmark Designation nomination for tree located at 619 19th Avenue]** **Supervisor McGoldrick**

Resolution of intent initiating the nomination of the Palm tree located at 619 19th Avenue (Assessor's Block 1625, Lot 005) for landmark tree status pursuant to Public Works Code Section 810(b), acknowledging the temporary designation of such tree pursuant to Public Works Section 810(d), and authorizing other official acts in furtherance of the Resolution.

NOT ADOPTED by the following vote:

Noes: 10 - Alioto-Pier, Ammiano, Daly, Dufty, Elsbernd, Jew, Maxwell, McGoldrick, Mirkarimi, Peskin
Excused: 1 - Sandoval

SPECIAL ORDER 3:00 P.M

070049 **[Public Hearing - 1170-80 Green Street]**

Hearing of persons interested in or objecting to the decision of the Department of Public Works dated December 28, 2006, approving a proposed tentative parcel map for 6 unit condominum located at 1170-80 Green Street, Lot 012, Assesor's Block 0122. (Appellant: Russian Hill Community Association)
Filed January 8, 2007; companion measure to Files 070050, 070051 and 070052; District 3.)

The President inquired as to whether or not any member of the public wished to address the Board.

Jamie Cherry, Appellant

Kathleen Courtney

Speakers on behalf of the appellant:

Ted Gulicksen; Randy Shaw; Hiroshi Fukuda; Linda Markson; John Bardis; Francisco da Costa; Male speaker.

Bruce Storrs, County Surveyor, Public Works

Brett Gladstone, representing the project sponsor

Speakers on behalf of the project sponsor:

Jeff Harlowitz; Mike Switzn; Richard Center; Matt Kelepskio; Gerald Serano; Carmen Astromin; Michael Stroll; Naomi Blouse; Taylor Glassmore; Patric Peskovich.

Rebuttal Period:

Jamie Cherry, Appellant

Kathleen Courtney

The President declared the public hearing closed.

HEARD AT PUBLIC HEARING.

(Only one of the following two motions should be approved.)

070050 [Approving decision of the Director of Public Works and approving the Tentative Map- 1170-80 Green Street]

Motion approving the decision of the Director of Public Works, approving the Tentative Map for a 6 unit new construction condominium located at 1170-80 Green Street, Lot 012, Assessor's Block 0122, and making environmental and General Plan findings.

Supervisor McGoldrick, seconded by Supervisor Mirkarimi, moved that this Motion be TABLED. The motion carried by the following vote:

Ayes: 7 - Ammiano, Daly, Dufty, Maxwell, McGoldrick, Mirkarimi, Peskin
Noes: 3 - Alioto-Pier, Elsbernd, Jew
Excused: 1 - Sandoval

070051 [Disapproving appeal tentative map 1170-80 Green Street]

Motion disapproving the decision of the Director of Public Works and disapproving the Tentative Parcel Map for a new 6 unit construction condominium project located at 1170-80 Green Street, Lot 012, in Assessor's Block 0122, and making environmental and General Plan findings.

Enacted Number: M07-12

Supervisor McGoldrick, seconded by Supervisor Mirkarimi, moved that this Motion be APPROVED. The motion carried by the following vote:

Ayes: 7 - Ammiano, Daly, Dufty, Maxwell, McGoldrick, Mirkarimi, Peskin
Noes: 3 - Alioto-Pier, Elsbernd, Jew
Excused: 1 - Sandoval

070052 [Preparation of Findings - 1170-80 Green Street]

Motion directing the Clerk of the Board to prepare findings relating to the Board of Supervisors' decision concerning a Tentative Parcel Map for a 6 unit condominium project located at 1170-80 Green Street, Lot 012, Assessor's Block 0122.

Enacted Number: M07-11

Supervisor McGoldrick, seconded by Supervisor Mirkarimi, moved that this Motion be APPROVED. The motion carried by the following vote:

Ayes: 7 - Ammiano, Daly, Dufty, Maxwell, McGoldrick, Mirkarimi, Peskin
Noes: 3 - Alioto-Pier, Elsbernd, Jew
Excused: 1 - Sandoval

SPECIAL ORDER 3:30 P.M

061414 [Public Hearing - Sidewalk Assessment Costs]

Hearing of persons interested in or objecting to report of assessment costs submitted by the Director of Public Works for sidewalk and curb repairs ordered to be performed by said Director pursuant to Sections 707 and 707.1

of the Public Works Code, the costs thereof having been paid for out of a revolving fund. (Clerk of the Board)

President inquired as to whether or not any member of the public wished to address the Board members.

Harry Gulbengay, Department of Public Works

The President declared the public hearing closed.

HEARD AT PUBLIC HEARING.

061415 **[Report of assessment costs for sidewalk and curb repairs]**

Resolution approving report of assessment costs submitted by the Director of Public Works for sidewalk and curb repairs ordered to be performed by said Director pursuant to Sections 707 and 707.1 of the Public Works Code, the costs thereof having been paid for out of a revolving fund.

Supervisor Mirkarimi, seconded by Supervisor Elsbernd, moved that this Resolution be TABLED. The motion carried by the following vote:

Ayes: 10 - Alioto-Pier, Ammiano, Daly, Dufty, Elsbernd, Jew, Maxwell, McGoldrick, Mirkarimi, Peskin
Excused: 1 - Sandoval

PUBLIC COMMENT

An opportunity for members of the public to directly address the Board on items of interest to the public that are within the subject matter jurisdiction of the Board, including items being considered today which have not been considered by a Board committee and excluding items which have been considered by a Board committee. Members of the public may address the Board for up to three minutes. Each member of the public will be allotted the same number of minutes to speak, except that public speakers using translation assistance will be allowed to testify for twice the amount of the public testimony time limit. If simultaneous translation services are used, speakers will be governed by the public testimony time limit applied to speakers not requesting translation assistance. The President or the Board may limit the total testimony to 30 minutes. Members of the public who want a document placed on the overhead for display should clearly state such and subsequently remove the document when they want the screen to return to live coverage of the meeting.

Diane Westly Smith; expressed concern over issues with Bayview Hunters Points and the integrated mixed use project in the area

Abdullah Megaheed; expressed concern with issues relating to the homeless

James Chaffee; expressed concern with issues relating to the SF Public Library

Ms. Goodmore; expressed concern with homeless issues and public housing

Shawna Donner; expressed concern over various issues

John Pernow; read a poem to the Board

David Cone; expressed concern with DEA raids and medical cannabis

Lucific Keper; expressed concern with various AIDS issues

Michael Elrich; expressed concern over DEA raids and medical cannabis

Rev. Wilson; expressed concern over medical cannabis

Peter Warfield; expressed concern with Sunday Library hours

Denise Dorrie; expressed concern over medical cannabis

Terry Bright, expressed concern over medical cannabis

Gilbert; expressed concern over medical cannabis

Female speaker: expressed concern over medical cannabis

Sister Stephanie, expressed concern over the redevelopment of Candlestick Point and Hunters Point Shipyard

Barbara; expressed concern over the redevelopment of Candlestick Point and Hunters Point Shipyard

Female speaker; expressed concern over redevelopment projects

Maria Alico; expressed concern over housing projects and shelter programs

Ms. Rodriguez; expressed concern over housing projects and shelter programs

Teresa Hawkins; expressed concern over housing projects and shelter programs

Richard Robinson; expressed concern over care not cash

Francisco da Costa; expressed concern over housing projects and Alice Griffith

Espinola Jackson; expressed concern over 49er stadium planning and housing projects

Angelo King; read a letter and expressed concern over the redevelopment of Candlestick Point and Hunters Point Shipyard

Pastor Girisabel;

FOR ADOPTION WITHOUT COMMITTEE REFERENCE

These measures are introduced for adoption without committee reference. A unanimous vote is required for adoption of a resolution today. Any

Supervisor may require any resolution to go to committee.

070092 **[Add Sunday hours at neighborhood branch libraries]** **Supervisors Mirkarimi, Daly**

Resolution urging the Library Commission to add Sunday hours at neighborhood branch libraries.

Supervisor Daly added as a co-sponsor.

Enacted Number: 55-07

ADOPTED

070094 **[Urging the United States Congress to pass Comprehensive Immigration Reform]** **Supervisor Elsbernd**

Resolution urging the United States Congress to pass Comprehensive Immigration Reform.

Enacted Number: 53-07

ADOPTED

070095 **[Urging the Department of Public Works to reconsider its decision to drastically increase the frequency of street cleaning patrols in District 9]** **Supervisor Ammiano**

Resolution urging the Department of Public Works to reconsider its decision to drastically increase the frequency of street cleaning patrols in District 9.

Enacted Number: 58-07

ADOPTED

070096 **[Urging Closure of Potrero Power Plant]** **Supervisors Maxwell, Mirkarimi**

Resolution urging Mirant Corporation to commit to the City now that it will permanently close the Potrero Power Plant when the Reliability Must Run contract for the facility is removed, and urging Mirant to divest itself of ownership of the site, and reaffirming the City's commitment to closing the Potrero Power Plant as soon as feasible, and urging all interested State and Federal agencies to facilitate the closure of the Potrero Power Plant, so that the site may be developed in a manner more in harmony with surrounding neighborhoods and sound public and environmental health.

Enacted Number: 52-07

ADOPTED

070097 **[Declaring July 14, 2007 as Pets Unlimited Day]** **Supervisor Alioto-Pier**

Resolution declaring Saturday, July 14, 2007 as Pets Unlimited Day.

Enacted Number: 54-07

ADOPTED

070098 **[Grants to support the agriculture program in** **Supervisor Alioto-Pier**

San Francisco]

Resolution authorizing the San Francisco Department of Public Health (SFDPH) to retroactively accept and expend two grants from the California Department of Food and Agriculture in the amounts of $63,888 and $42,076 (for a total of $105,964) in support of the Pierce's Disease Control Program and the High Risk (Pest Exclusion) Program for the period of July 1, 2006 to June 30, 2007.

Enacted Number: 50-07

ADOPTED

The foregoing items were acted upon by the following vote:

Ayes: 10 - Alioto-Pier, Ammiano, Daly, Dufty, Elsbernd, Jew, Maxwell, McGoldrick, Mirkarimi, Peskin
Excused: 1 - Sandoval

Severed from Without Reference to Committee Agenda

070093 **[Reinstatement of City issued Medical Cannabis Identification Cards]** Supervisor Mirkarimi

Resolution urging the Department of Public Health to abandon the State of California Medical Marijuana Identification Card (MMIC) program and to reinstate the local medical cannabis program that had been in existence prior to the State mandated program in 2006.

Supervisor Jew requested that this matter be referred to committee.

REFERRED to the City Operations and Neighborhood Services Committee.

070099 **[Redevelopment of Candlestick Point and the Hunters Point Shipyard for an integrated mixed-use project, including possibly a new 49ers stadium.]** Supervisors Peskin, Maxwell, Dufty, Ammiano

Resolution endorsing the efforts of the City, the Redevelopment Agency and Lennar Corporation to generate a conceptual proposal for a mixed-use development on Candlestick Point and Hunters Point Shipyard that includes the possibility of a new state-of-the-art stadium and associated parking for the San Francisco 49ers and that will provide parks and open space, jobs, affordable housing and other tangible economic and other public benefits for the Bayview Hunters Point community as soon as possible, and urging the Redevelopment Agency to work with the City to amend its exclusive negotiations agreement with Lennar/BVHP Partners for the Hunters Point Shipyard to provide for an integrated redevelopment project on Candlestick Point and the Shipyard.

Supervisor Maxwell requested that this matter be referred to committee.

REFERRED to the Land Use and Economic Development Committee.

OFF-AGENDA LEGISLATION

Introduced by Supervisors or Mayor

Ordinances

070117 [Administrative Code Revision: Health Service System] Supervisor Elsbernd

Ordinance amending Chapter 16, Article XV, of Part 1 of the San Francisco Municipal (Administrative) Code by amending Section 16.703 regarding Board approval of Health Service System Plans and Contribution Rates.

(Fiscal impact.)

1/30/07, RECEIVED AND ASSIGNED to Budget and Finance Committee.

070120 [Transition Period for Implementation of Paid Sick Leave Ordinance] Supervisors Elsbernd, Peskin, Jew, Alioto-Pier

Ordinance adding Section 12W.17 to the Administrative Code to establish 120-day Transition Period (from February 5 through June 5, 2007) to implement Paid Sick Leave Ordinance, by providing that (1) an employer may delay payment of required paid sick leave until June 6, 2007, and (2) administrative penalties, compensatory costs to the City, liquidated damages, and attorneys' fees may not be awarded for a failure to pay required sick leave during the Transition Period.

1/30/07, RECEIVED AND ASSIGNED to Rules Committee.

070122 [Conflict of Interest Code Amendments]

Ordinance amending Chapter 1 of Article III of the Campaign and Governmental Conduct Code by amending sections 3.102.5, 3.1-105, 3.1-120, 3.1-145, 3.1-150, 3.1-155, 3.1-160, 3.1-175, 3.1-195, 3.1-205, 3.1-207, 3.1-218, 3.1-230, 3.1-242, 3.1-245, 3.1-252, 3.1-265, 3.1-267, 3.1-270, 3.1-275, 3.1-285, 3.1-312, 3.1-315, 3.1-320, 3.1-325, 3.1-335, 3.1-340, 3.1-345, 3.1-350, 3.1-365, 3.1-375, 3.1-390, 3.1-395, 3.1-420, 3.1-435, 3.1-440, 3.1-445, and 3.1-500; renumbering sections 3.1-252, 3.1-265, and 3.1-375 as sections 3.1-255, 3.1-362 and 3.1-252, respectively; deleting sections 3.1-109, 3.1-168, 3.1-170, 3.1-220, 3.1-222, 3.1-290, 3.1-400, 3.1-423, and 3.1-430; and adding sections 3.1-108, 3.1-193, 3.1-251, 3.1-253, and 3.1-457, all to update the list of designated employees who must file financial disclosure statements, to modify the applicable disclosure categories, and to clarify that consultants for each City agency must file financial disclosures in disclosure category 1 unless the agency's director has indicated otherwise. (Clerk of the Board)

1/30/07, ASSIGNED UNDER 30 DAY RULE to Rules Committee, expires on 3/1/2007.

070123 [Appropriating $641,973 of General Fund Reserve to backfill reduced federal funding for A.I.D.S. Services for the Department of Public Health for Fiscal Year 2006-2007] Supervisors Daly, Ammiano, Dufty

Ordinance appropriating $641,973 of General Fund Reserve to backfill the reduction of earmarked A.I.D.S. services funding from the U.S. Department of Health and Human Services, Centers for Medicare and Medicaid Services, in the Department of Public Health for Fiscal Year 2006-2007.

(Fiscal impact.)

1/30/07, RECEIVED AND ASSIGNED to Budget and Finance Committee.

070124 **[Prohibition on Use of Public Funds for Calendars]** Supervisor Daly

Ordinance amending section 3.232 of the Campaign and Governmental Conduct Code to prohibit the use of City funds to design, produce, create, mail, send, or deliver printed calendars.

1/31/07, ASSIGNED UNDER 30 DAY RULE to Rules Committee, expires on 3/1/2007.

070126 **[Wild parrots of Telegraph Hill - Tree preservation adjacent to 233 Greenwich Street]** Supervisor Dufty

Ordinance waiving certain provisions of Public Works Code Section 809 to assume responsibility for the preservation of two (2) Monterey Cypress trees adjacent to 233 Greenwich Street (Assessor's Block 85, Lot 32) that provide habitat for the wild parrots of Telegraph Hill, including pruning and removal as set forth herein, imposing specified tree replanting requirements on the property owner of 233 Greenwich Street in furtherance of Public Works Code Section 809's tree replacement provisions; authorizing the Director of Public Works to enter into a sole source agreement with Ted Kipping, Tree Shapers, LLC, for professional services relating to the pruning of said trees; accepting a gift from the Northeast San Francisco Conservancy to offset the cost of pruning the trees; and authorizing official acts in connection thereto.

1/30/07, ASSIGNED UNDER 30 DAY RULE to Land Use and Economic Development Committee, expires on 3/1/2007. Sponsor requests that the item be sent to Land Use Committee.

070127 **[Appropriating $100,000 of General Fund Reserve to develop a Comprehensive A.I.D.S. Planning Process in the Department of Public Health for Fiscal Year 2006-2007]** Supervisors Dufty, Ammiano, Daly

Ordinance appropriating $100,000 of General Fund Reserve to develop a Comprehensive A.I.D.S. Planning Process for the City and County of San Francisco in the Department of Public Health for Fiscal Year 2006-2007.

1/30/07, RECEIVED AND ASSIGNED to Budget and Finance Committee.

070128 **[Landmark Designation nomination for seven trees at 3184 Market Street]** Supervisor Dufty

Resolution of intent initiating the nomination of the two Flowering Eucalyptus trees, three Monterey Cypress trees, and two Deodar Cedar trees located at 3184 Market Street (Aka 341 Corbett Street) for landmark tree status pursuant to Public Works Code Section 810(b), acknowledging the temporary designation of such tree pursuant to Public Works Code Section 810(d), and authorizing other official acts in furtherance of this Resolution.

1/30/07, RECEIVED AND ASSIGNED to City Operations and Neighborhood Services Committee.

070133 **[Limiting exemptions from, and clarifying the scope and collection of, the Transit Impact Development Fee]** Supervisor McGoldrick

Ordinance amending Chapter 38 of the Administrative Code by (1) amending Sections 38.1 and 38.3, and adding a new Section 38.3-1 to limit the exemption from the current Transit Impact Development Fee (TIDF) for projects for which an application for environmental review or a categorical

exemption was submitted on or before April 1, 2004, to instances in which a building permit was issued before January 1, 2007 and requiring that such exempt projects that would otherwise have been subject to the former TIDF pay a fee on new office space only equivalent to the amount that would be due for office space under the current TIDF ordinance; (2) amending Section 38.1 to clarify the definitions of "Gross Floor Area" and "Retail/Entertainment;" (3) amending Section 38.3 to correct an unintended exclusion for art spaces; (4) amending Section 38.5 to specify that the TIDF due for a project is based on the fee in effect on the date of payment; and (5) amending Section 38.6 to clarify when credit may be available for a prior use being eliminated, and that any credit against the amount of the TIDF based on prior use cannot exceed the amount of the TIDF due.

1/30/07, ASSIGNED UNDER 30 DAY RULE to Land Use and Economic Development Committee, expires on 3/1/2007.

070134 **[Golden Gate Park-Authorization to Construct Skate Park]** **Supervisor Mirkarimi**

Ordinance making environmental findings and authorizing the creation of a skate park in the area known as "the horseshoe pits" pursuant to Charter Section 4.113.

1/30/07, ASSIGNED UNDER 30 DAY RULE to City Operations and Neighborhood Services Committee.

070135 **[Recreation and Park-Deadline for Hamilton Playground design]** **Supervisor Mirkarimi**

Ordinance amending Ordinance 79-06 which appropriated General Fund money for certain Recreation and Park capital projects and set a deadline of February 28, 2007, for the completion of the design phase of the Hamilton Playground, Recreation Center and Pool, to extend the deadline for the design phase of the Hamilton Playground, Recreation Center and Pool to May 15, 2007.

1/30/07, RECEIVED AND ASSIGNED to Budget and Finance Committee.

070136 **[Appropriation of Assessments Levied for Three Business Improvement Districts Established During Fiscal Year 2006-2007]** **Supervisor Peskin**

Ordinance amending the Fiscal Year 2006-2007 Annual Appropriation Ordinance by adding Section 30.7, to appropriate revenues collected from special assessments for disbursement to the respective nonprofit owners' associations for administration of the three property and/or business-based business improvement districts established in San Francisco during Fiscal Year 2006-2007 (i.e., the Fillmore Jazz, Central Market, and Fisherman's Wharf Portside Community Benefit Districts), for authorized purposes.

1/30/07, RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

Resolutions

070040 **[Department of Elections contract for new voting system]**

Resolution approving the award and execution of a $12.6 million four-year contract by the City and County of San Francisco, through its Department of Elections, to Sequoia Voting Systems, Inc., for the purchase of a new voting

system and provision of associated voting services. (Elections Department)

(Fiscal impact.)

1/16/07, RECEIVED AND ASSIGNED to Budget and Finance Committee.

070118 [Establishing Monthly Contribution Amount] Supervisor Elsbernd

Resolution establishing monthly contribution amount to Health Service Trust Fund.

(Fiscal impact.)

1/30/07, RECEIVED AND ASSIGNED to Budget and Finance Committee.

070119 [Urging the San Francisco Unified School District to reevaluate their proposed FY 2007-2008 Prop H spending plan] Supervisors Elsbernd, Peskin, Jew, Alioto-Pier

Resolution urging the San Francisco Unified School District (SFUSD) to reevaluate their proposed FY 2007-2008 Prop H spending plan in order to consider substantially increasing the amount of in-kind services requested.

1/30/07, RECEIVED AND ASSIGNED to City and School District Select Committee.

070121 [Confirming the appointment of Cameron Beach to the Municipal Transportation Agency Board of Directors, term ending March 1, 2011] Mayor

Resolution confirming the appointment of Cameron Beach to the Board of Directors of the Municipal Transportation Agency for a four-year term ending March 1, 2011.

1/30/07, RECEIVED AND ASSIGNED to Rules Committee.

070129 [Grant of Federal Funds - Municipal Transportation Agency] Supervisor Dufty

Resolution authorizing the Municipal Transportation Agency to accept and expend $785,223 of federal Section 5309 Bus and Bus Facilities funding for design and construction of improvements to the Glen Park Intermodal Facility/Adjacent Areas.

1/30/07, RECEIVED AND ASSIGNED to City Operations and Neighborhood Services Committee.

070130 [Establishing the Children's Collaborative Task Force] Supervisor Alioto-Pier

Resolution establishing the Children's Collaborative Task Force.

1/30/07, RECEIVED AND ASSIGNED to Rules Committee.

070131 [Accept-Expend State Grant - Mayor's Office of Criminal Justice (MOCJ)] Supervisor Maxwell

Resolution authorizing the Mayor's Office of Criminal Justice (MOCJ) to accept and expend funds in the amount of $1,913,199 from the State Corrections Standards Authority (CSA), from funds made available under Senate Bill 736 - known as the Juvenile Justice Crime Prevention Act (JJCPA) - for programs and approaches that have been demonstrated to be effective in reducing delinquency, for the period of July 1, 2006 to June 30,

2007.

1/30/07, RECEIVED AND ASSIGNED to City Operations and Neighborhood Services Committee.

070132 [Repression of Human Communication] Supervisor McGoldrick

Resolution urging the City and County of San Francisco to beseech Google to establish a set of standards to enforce policies to protect freedom of access to the Internet across the globe, and for Google to cease its current policy of appeasement and complicity with repressive regimes in limiting the free exchange of ideas of its citizens.

1/30/07, RECEIVED AND ASSIGNED to Budget and Finance Committee.

070137 [Common use policy for cargo handling facilities] Supervisor Peskin

Resolution urging the Airport Commission to institute a `Common Use Policy' for cargo handling facilities with consideration of leasing cargo space to cargo handlers.

1/30/07, RECEIVED AND ASSIGNED to Budget and Finance Committee.

070138 [Public Information Officer Conduct Standards] Supervisor Peskin

Resolution establishing standards for the conduct of the City's Public Information Officers.

1/30/07, RECEIVED AND ASSIGNED to Rules Committee.

070142 [Resolution of Local Support] Supervisor Ammiano

Resolution of Local Support of the Valencia Streetscape Improvements Project.

1/30/07, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

070143 [Resolution authorizing the use of the seal of the City and County of San Francisco for a music event.] Supervisor Dufty

Resolution authorizing the use of the Official Seal of the City and County of San Francisco by Talking House Productions in the promotion of an event to be held on March 16, 2007 at the SXSW Music and Media Conference in Austin, Texas.

1/30/07, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

070144 [West Portal Branch Library reopening] Supervisor Elsbernd

Resolution recognizing the re-dedication of the West Portal Branch Library and commending the San Francisco Public Library and its team for their hard work and commitment to San Francisco and its residents.

1/30/07, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

070145 [Congratulating Gateway High School on being selected as an exemplary charter school.] Supervisor Mirkarimi

Resolution congratulating Gateway High School on being selected as an

exemplary charter school.

1/30/07, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

070146 **[Congressional Hearing on the Value of Safe and Legal Access to Medical Cannabis]** Supervisor Daly

Resolution condemning the Drug Enforcement Administration's actions to block safe access to medical cannabis patients and urging the Speaker of the House Nancy Pelosi to open a congressional hearing on the value of safe access to medical cannabis and respect for local jurisdiction's policy and regulation of medical cannabis dispensaries.

1/30/07, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

070147 **[Accept-Expend Grant - Mayor's Office of Criminal Justice (MOCJ)]** Supervisor Maxwell

Resolution authorizing the Mayor's Office of Criminal Justice (MOCJ) to retroactively accept and expend a grant in the amount of $25,000 from the Open Society Institute of the Soros Foundation for the purpose of exploring potential alternatives to the California Youth Authority/Division of Juvenile Justice for San Francisco youth.

1/30/07, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

Request for Hearing

070110 **[Creating a City Owned Fiber Network]** Supervisor Ammiano

Hearing to discuss the feasibility of creating a city owned fiber network.

1/30/07, RECEIVED AND ASSIGNED to Budget and Finance Committee. Sponsor requests that the item be referred to Budget and Finance Committee.

070111 **[Implementation of the Health Access Plan (HAP)]** Supervisor Ammiano

Hearing to discuss the current status of implementation of the Health Access Plan (HAP).

1/30/07, RECEIVED AND ASSIGNED to Budget and Finance Committee. Sponsor requests that the item be referred to Budget and Finance Committe.

070112 **[Community Choice Aggregation Program]** Supervisor Ammiano

Hearing to review the status of the Community Choice Aggregation Program.

1/30/07, RECEIVED AND ASSIGNED to Budget and Finance Committee. Sponsor requests that the item be scheduled in the Budget and Finance Committee and requesting the Clerk of the Board to notify the Director and the President of the Public Utilities Commission of this hearing.

070113 **[Communities of Opportunity Program (COO)]** Supervisor Daly

Hearing on the status of the Communities of Opportunity Program (COO). What are the performance goals of the Communities of Opportunities and how has COO met these goals? For current fiscal year, what is the

appropriation for COO and how much has been expended? How many FTEs and what job classes are appropriated for COO and how many have been filled? What are the job descriptions for these positions? What are the Administration's plans for COO for the next fiscal year? Who are COO's community partners and how are they accountable to the overall mission of the program? In regards to employment training how is the City safeguarding the workplace safety of COO participants?

1/30/07, RECEIVED AND ASSIGNED to Budget and Finance Committee.

070114 **[Investigate the "high pitched, ear splitting alarm" that is used on the MUNI Metro trains]** **Supervisor Dufty**

Hearing to investigate the "high pitched, ear splitting alarm" that is used on the MUNI Metro trains and to see if an alternative and less offensive prevention tool can be used to ensure the safety of MUNI's passengers that are both boarding and exiting the vehicle.

1/30/07, RECEIVED AND ASSIGNED to City Operations and Neighborhood Services Committee.

070115 **[Department of Public Works' banner program]** **Supervisor Dufty**

Hearing to assess the status of the Department of Public Works' banner program codified by Public Works Code Section 184.78 and established in ordinance 11-05. The hearing will address concerns raised by citizens about the effectiveness of the banner program and how the program can be more effective.

1/30/07, RECEIVED AND ASSIGNED to City Operations and Neighborhood Services Committee.

070116 **[Controller's Audit on the Airport's investment in SFO Enterprises, Inc.]** **Supervisor Peskin**

Hearing to discuss the Controller's Audit on the Airport's investment in SFO Enterprises, Inc. and the resulting losses.

1/30/07, RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

Motion

070125 **[Civil Service Rule Change - Sick Leave]** **Supervisor Daly**

Motion approving amendments to the Rules of the Civil Service Commission to incorporate changes to the Rules governing paid sick leave to conform to the requirements of the Paid Sick Leave Ordinance.

1/30/07, RECEIVED AND ASSIGNED to Rules Committee.

070148 **[City and School District Special Meeting]** **Supervisor Dufty**

Motion calling a special meeting of the City and School District Committee of the Board of Supervisors to be held on Monday, February 12, 2007 at 10:00 A.M.; and directing the Clerk of the Board to prepare the proper notices and postings.

1/30/07, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

PROPOSED RESOLUTIONS

070066 **[Prevailing rate of wages for City contracts for hauling of solid waste generated by City operations]** Supervisor Daly

Resolution fixing prevailing wage rates for workers engaged in the hauling of solid waste generated by the City in the course of City operations, pursuant to a contract with the City. (Civil Service Commission)

1/17/07, RECEIVED AND ASSIGNED to Budget and Finance Committee.

070100 **[State grant funds for mosquito control]** Supervisor Elsbernd

Resolution authorizing the San Francisco Department of Public Health to retroactively accept and expend a grant in the amount of $30,000 from the California Department of Health Services to mitigate the threat of West Nile virus transmission through mosquito control activities, for the period of July 1, 2006 to June 30, 2007. (Public Health Department)

1/23/07, RECEIVED AND ASSIGNED to City Operations and Neighborhood Services Committee.

070102 **[Traffic regulations - vehicular closure of Jessie Street between Mint and 5th Streets]**

Resolution approving closing Jessie Street between 5th and Mint Streets to vehicular traffic and making environmental findings and findings of consistency with the City's General Plan and priority policies of Planning Code Section 101.1. (Parking and Traffic Department)

1/22/07, RECEIVED AND ASSIGNED to City Operations and Neighborhood Services Committee.

070103 **[Airport Concession Lease]**

Resolution approving Amendment No. 4 to the Travelex America Inc. Lease Agreement for Foreign Currency Exchange in the New International Terminal Building and Existing Terminal Buildings at San Francisco International Airport Lease No. 99-0449 between Travelex America Inc. and the City and County of San Francisco, acting by and through its Airport Commission. (Airport Commission)

1/22/07, RECEIVED AND ASSIGNED to Budget and Finance Committee.

Requests Granted

From: Supervisor Mirkarimi

To: Director, Recreation and Park Department

To: Director, Department of Public Works

Requesting/Inquiring: Requesting the Recreation and Park Department and the Department of Public Works to report on the status of repairing the Dog Fountain at Alamo Square.

From: Supervisor Mirkarimi

To: Director, Department of Parking and Traffic

Requesting/Inquiring: Requesting the Department of Parking and Traffic to report on the status of replacing or repairing signs at the following locations:

ú Northwest corner of Hayes and Cole

ú Northwest corner of Fulton and Central (1 hour parking sign)

ú 969 Hayes

ú Black and White Street Sign identify "Hayes" Street and the northwest corner of Ashbury and Hayes

From: Supervisor Mirkarimi

To: Director, Department of Public Works

Requesting/Inquiring: Requesting the Department of Public Works to report on the status of removing graffiti from the public property (garbage cans) at the following locations:

ú Northeast Hayes and Lyon

ú Northwest Gough and Grove

ú Pierce and Pierce (Alamo Square)

From: Supervisor Mirkarimi

To: Director, Department of Parking and Traffic

Requesting/Inquiring: Requesting the Department of Parking and Traffic to report on the status of removing graffiti on the STOP signs at the following locations:

ú Northeast corner of Shrader and Hayes (front and back)

ú Southwest corner of Grove and Central (front and back)

ú All four corners of Grove and Broderick (front and back)

From: Supervisor Mirkarimi

To: Director, Department of Public Works

Requesting/Inquiring: Requesting the Department of Public Works to report on the status of removing graffiti at the following property locations:

ú 1775 Fulton

ú 1779 Fulton

ú 730-742 Central (side of building has the graffiti)

ú 2000 McAllister

ú 2101

In Memoriams

Dorothy Mae Kennedy - Supervisor Maxwell

Jane Knights - Supervisor Alioto-Pier

Benjamin Harris Maeck, Jr. - Supervisor Alioto-Pier

Thomas Yee - Supervisor Jew

Jamal Smith - Supervisor Mirkarimi

ADJOURNMENT

There being no further business the Board adjourned at the hour of 5:16 p.m.

Gloria L. Young, Clerk of the Board

N.B. The Minutes of this meeting set forth all actions taken by the Board of Supervisors on the matters stated, but not necessarily the chronological sequence in which the matters were taken up.

Approved by the Board of Supervisors on February 27, 2007.

Meeting Procedures

The Board of Supervisors is the Legislative Body of the City and County of San Francisco. The Board considers ordinances and resolutions, most of which have been the subject of hearings before the standing committees of the board at which members of the public are urged to testify. The full Board does not hold a second public hearing on measures which have been heard in committee.
Board procedures do not permit: 1) persons in the audience to vocally express support or opposition to statements by Supervisors or by other persons testifying; 2) ringing and use of cell phones, pagers and similar sound-producing electronic devices, (Violators may be removed from the meeting room.) 3) signs to be brought into the meeting or displayed in the room; and 4)standing in the Legislative Chamber.
Citizens are encouraged to testify at Board hearings and to write letters to the Board and to its members, City Hall, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco, CA 94102.
USING LAPTOP COMPUTERS FOR PRESENTATIONS: Please contact City Hall Media Services at (415) 554-4933 to coordinate the use of laptop computers for presentations at the meeting. Computers to be used are required to be tested in advance. The presenter should arrive 30 minutes prior to the meeting to connect and test their computer.
THE AGENDA PACKET IS AVAILABLE AT CITY HALL, ROOM 244, RECEPTION DESK. Agendas are available on the internet at www.sfgov.org/site/bdsupvrs_index.asp?id=4383

Board meetings are cablecast on SF Cable 26. For video tape copies and scheduling call (415) 557-4293.
Results of each Board meeting can be obtained about a half hour after the end of the meeting by telephoning (415) 554-5555.
Requests for language interpreters at a meeting must be received at least 48 hours in advance of the meeting to help ensure availability. Contact Madeleine Licavoli at (415) 554-7722.
AVISO EN ESPAYOL: La solicitud para un traductor en una reunion debe recibirse antes de mediodia de el viernes anterior a la reunion. Llame a Erasmo Vazquez (415) 554-4909.

翻譯 必須在會議前最少四十八小時提出要求
請電 (415) 554-7701

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The Legislative Chamber (Room 250) and the Committee Room (Room 263) in City Hall are wheelchair accessible.
Meetings are real-time captioned and are cablecast open-captioned on SF Cable 26. Assistive listening devices for the Legislative Chamber are available upon request at the Clerk of the Board's Office, Room 244. Assistive listening devices for the Committee Room are available upon request at the Clerk of the Board's Office, Room 244 or in the Committee Room. To request sign language interpreters, readers, large print agendas or other accommodations, please contact Madeleine Licavoli at (415) 554-7722 or (415) 554-5227 (TTY). Requests made at least 48 hours in advance of the meeting will help to ensure availability.
The nearest accessible BART station is Civic Center (Market/Grove/Hyde Streets). Accessible MUNI Metro lines are the J, K, L, M, and N (Civic Center or Van Ness Stations). MUNI bus lines serving the area are the 47 Van Ness, 9 San Bruno, and the 6, 7, 71 Haight/Noriega. For more information about MUNI accessible services, call (415) 923-6142.
There is accessible parking in the vicinity of City Hall at Civic Center Plaza and adjacent to Davies Hall and the War Memorial Complex. Accessible curbside parking is available on Dr. Carlton B. Goodlett Place and Grove Street.
In order to assist the City's efforts to accommodate persons with severe allergies, environmental illness, multiple chemical sensitivity or related disabilities, attendees at public meetings are reminded that other attendees may be sensitive to perfumes and various other chemical-based scented products. Please help the City to accommodate these individuals.

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Government's duty is to serve the public, reaching its decision in full view of the public. Commissions, boards, councils and other agencies of the City and County exist to conduct the people's business. This ordinance assures that deliberations are conducted before the people and that City operations are open to the people's review.
For information on your rights under the Sunshine Ordinance (Chapter 67 of the San Francisco Administrative Code) or to report a violation of the ordinance, contact Frank Darby by mail to Sunshine Ordinance Task Force, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco CA 94102, by phone at (415) 554-7724, by fax at (415) 554-7854 or by email at sotf@sfgov.org
Citizens may obtain a free copy of the Sunshine Ordinance by contacting Mr. Darby or by printing Chapter 67 of the San Francisco Administrative Code on the Internet, at http://www.sfgov.org/sunshine

Lobbyist Registration and Reporting Requirements

Individuals and entities that influence or attempt to influence local legislative or administrative action may be required by the San Francisco Lobbyist Ordinance [SF

Campaign & Governmental Conduct Code Sec. 2.100] to register and report lobbying activity. For more information about the Lobbyist Ordinance, please contact the San Francisco Ethics Commission at 30 Van Ness Avenue, Suite 3900, San Francisco, CA 94102; telephone (415) 581-2300; fax (415) 581-2317; web site www.sfgov.org/ethics

City and County of San Francisco
Board of Supervisors

February 6, 2007

City and County of San Francisco

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

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MEETING MINUTES

Tuesday, February 6, 2007
2:00 PM
Legislative Chamber - Second Floor
Regular Meeting

Board of Supervisors

AARON PESKIN, PRESIDENT
MICHELA ALIOTO-PIER, TOM AMMIANO, CHRIS DALY,
BEVAN DUFTY, SEAN ELSBERND, ED JEW, SOPHIE MAXWELL,
JAKE McGOLDRICK, ROSS MIRKARIMI, GERARDO SANDOVAL

Members Present:	*Michela Alioto-Pier, Tom Ammiano, Chris Daly, Bevan Dufty, Sean Elsbernd, Ed Jew, Sophie Maxwell, Jake McGoldrick, Ross Mirkarimi, Aaron Peskin, Gerardo Sandoval.*
Members Excused:	*None.*
Members Absent:	*None.*

ROLL CALL AND PLEDGE OF ALLEGIANCE

The meeting was called to order at 2:04 p.m. On the call of the roll all Supervisors were noted present.

There was a quorum.

CONSENT AGENDA

Recommendations of the Rules Committee

061629 **[Appointment - In-Home Supportive Services Public Authority]**

Resolution appointing Mike Boyd, term ending March 1, 2009, to the In-Home Supportive Services Public Authority.

Mike Boyd, succeeding Michael Smith, resigned, seat 5, must be a consumer at-large between the ages of 18 and 60, for the unexpired portion of a three-year term ending March 1, 2009.

Enacted Number: 61-07

ADOPTED

070053 **[Appointment - Child Care Planning and Advisory Council]**

Resolution appointing Candace Wong, term ending December 31, 2008, to the Child Care Planning and Advisory Council.

Candace Wong, succeeding herself, term expired, seat 3, must be a nominee of District 3 Supervisor selected from: parent advisory councils of public and private child care programs; associations of child care centers, family day care providers and Head Start; public interest organizations including but not limited to the Child Care Law Center; community organizations; the Bay Area Employer Work and Family Coalition; and members of labor organizations and local organizations that fall within the definition of "Community representative", for the unexpired portion of a three-year term ending December 31, 2008.

Enacted 62-07

Number:
ADOPTED

070059 [Appointment - Veterans Affairs Commission]

Resolution appointing Robert Varni and John Caldera, terms ending January 21, 2011, to the Veterans Affairs Commission.

Robert Varni, succeeding Godofredo Gomez, deceased, seat 1, must be an at-large appointment, for a new four-year term ending January 31, 2011. John Caldera, succeeding Charles Joseph Reed, deceased, seat 4, must be an at-large appointment, for a new four-year term ending January 31, 2011.

Enacted 63-07
Number:
ADOPTED

070062 [Appointment - Golden Gate Bridge, Highway and Transportation District]

Resolution retaining Janet Reilly, Sabrina Hernandez, Richard Grosboll and Lynne Newhouse Segal, for terms subject to review and affirmation by January 31, 2009, on the Board of Directors, Golden Gate Bridge, Highway and Transportation District.

Janet Reilly, succeeding herself, term expiring January 31, 2007, seat 1, represents public at large, subject to review and affirmation by the Board of Supervisors in January of each odd-numbered year, for a new two-year term ending January 31, 2009. Sabrina Hernandez, succeeding herself, term expiring January 31, 2007, seat 2, represents public at large, subject to review and affirmation by the Board of Supervisors in January of each odd-numbered year, for a new two-year term ending January 31, 2009. Richard Grosboll, succeeding himself, term expiring January 31, 2007, seat 3, represents public at large, subject to review and affirmation by the Board of Supervisors in January of each odd-numbered year, for a new two-year term ending January 31, 2009. Lynne Newhouse Segal, succeeding herself, term expiring January 31, 2007, seat 4, represents public at large, subject to review and affirmation by the Board of Supervisors in January of each odd-numbered year, for a new two-year term ending January 31, 2009.

Enacted 60-07
Number:
ADOPTED by the following vote:
Ayes: 11 - Alioto-Pier, Ammiano, Daly, Dufty, Elsbernd, Jew, Maxwell, McGoldrick, Mirkarimi, Peskin, Sandoval

The foregoing items were acted upon by the following vote:
Ayes: 11 - Alioto-Pier, Ammiano, Daly, Dufty, Elsbernd, Jew, Maxwell, McGoldrick, Mirkarimi, Peskin, Sandoval

REGULAR AGENDA

UNFINISHED BUSINESS

From the Clerk

070139 [Findings Disapproval of Tentative Subdivision Map - 455 Buena Vista East]

Motion adopting findings related to the Board's disapproval on January 30, 2007, of the decision of the Director of Public Works to approve a Tentative Parcel Map for a 2-lot subdivision project at 455 Buena Vista East, Lot 270 in assessor's Block 2607. (Clerk of the Board)

Enacted Number: M07-17

APPROVED by the following vote:

Ayes: 10 - Alioto-Pier, Ammiano, Daly, Dufty, Elsbernd, Maxwell, McGoldrick, Mirkarimi, Peskin, Sandoval
Noes: 1 - Jew

Recommendation of the Budget and Finance Committee

061540 [Designating a sole source design engineer for the Opera House chiller replacement project] Supervisor Peskin

Ordinance authorizing the Director of Public Works to enter into a sole source agreement with SJ Engineers for professional design services relating to the Opera House chiller replacement project.

Enacted Number: 30-07

FINALLY PASSED by the following vote:

Ayes: 11 - Alioto-Pier, Ammiano, Daly, Dufty, Elsbernd, Jew, Maxwell, McGoldrick, Mirkarimi, Peskin, Sandoval

Recommendation of the City Operations and Neighborhood Services Committee

061112 [Recreation and Park - Farmers' Markets] Supervisors Mirkarimi, Jew, Daly

Ordinance amending the San Francisco Park Code by adding Section 7.21, to authorize Farmers' Markets, as certified by the Agricultural Commissioner, to be located on property under the jurisdiction of the Recreation and Park Commission upon the making of certain findings by the Commission; amending San Francisco Administrative Code Section 9A.3 to authorize the Agricultural Commissioner to work with the Recreation and Park Department to identify suitable sites on property under the jurisdiction of the Recreation and Park Commission upon which to locate Farmers' Markets; and amending San Francisco Administrative Code Section 9A.15 to require Farmers' Market vendors to accept forms of payment provided by participants of federal, state or local food assistance programs, and adding Section 9A.20 to require the Agriculture Commissioner to conduct a needs

assessment of neighborhoods that can support farmers' markets.

Enacted Number: 29-07

FINALLY PASSED by the following vote:

Ayes: 11 - Alioto-Pier, Ammiano, Daly, Dufty, Elsbernd, Jew, Maxwell, McGoldrick, Mirkarimi, Peskin, Sandoval

NEW BUSINESS

Recommendations of the Budget and Finance Committee

061621 [Reduction to the San Francisco Public Library Cash Revolving Fund] Supervisor Peskin

Ordinance amending San Francisco Administrative Code Section 10.155 to decrease the Cash Revolving Fund of the San Francisco Public Library from $5,000 to $3,500. (Public Library)

PASSED ON FIRST READING by the following vote:

Ayes: 11 - Alioto-Pier, Ammiano, Daly, Dufty, Elsbernd, Jew, Maxwell, McGoldrick, Mirkarimi, Peskin, Sandoval

061097 [Real Property Exchange Agreement]

Resolution approving a real property exchange agreement between the City and County of San Francisco and the Petrocchi Family Trust and Bravo 5 Trust (the "Trust") pertaining to property located at Chestnut Avenue and El Camino Real in the City of South San Francisco; adopting findings that the transaction is categorically exempt from environmental review and is consistent with the City's General Plan and Eight Priority Policies of City Planning Code Section 101.1; and authorizing the Director of Property and/or the General Manager of the San Francisco Public Utilities Commission ("SFPUC") to execute documents, make certain modifications and take certain actions in furtherance of this Resolution. (Real Estate Department)

Enacted Number: 64-07

ADOPTED by the following vote:

Ayes: 11 - Alioto-Pier, Ammiano, Daly, Dufty, Elsbernd, Jew, Maxwell, McGoldrick, Mirkarimi, Peskin, Sandoval

061601 [Bond Sale for Seismic Safety Loan Program Bonds] Supervisor Dufty

Resolution authorizing and directing the sale of not to exceed $35,000,000 aggregate principal amount of City and County of San Francisco Taxable General Obligation Bonds (Seismic Safety Loan Program, 1992), Series 2006A; approving the form of a credit agreement pursuant to which such bonds will be issued and sold; prescribing the form and terms of said bonds; authorizing the execution, authentication and registration of said bonds; providing for the establishment of accounts related thereto; approving modifications to documents; ratifying certain actions previously taken; and granting general authority to City officials to take necessary actions in

connection with the authorization, issuance, sale and delivery of said bonds.

Enacted Number: 65-07

ADOPTED by the following vote:

Ayes: 11 - Alioto-Pier, Ammiano, Daly, Dufty, Elsbernd, Jew, Maxwell, McGoldrick, Mirkarimi, Peskin, Sandoval

070075 [Multifamily Housing Revenue Bonds - Hotel Essex Apartments] Supervisor Daly

Resolution authorizing the issuance and delivery of multifamily housing revenue bonds (as defined herein) in an aggregate principal amount not to exceed $13,000,000 for the purpose of providing financing for a multifamily rental housing project; approving the form of and authorizing the execution of an indenture providing the terms and conditions of the bonds; approving the form of and authorizing the execution of a regulatory agreement and declaration of restrictive covenants; approving the form of and authorizing the execution of a financing agreement; approving the form of and authorizing the execution of a bond purchase agreement; ratifying and approving any action heretofore taken in connection with the bonds and the project; granting general authority to City officials to take actions necessary to implement this resolution; and related matters.

Enacted Number: 73-07

ADOPTED by the following vote:

Ayes: 11 - Alioto-Pier, Ammiano, Daly, Dufty, Elsbernd, Jew, Maxwell, McGoldrick, Mirkarimi, Peskin, Sandoval

061548 [Third Amendment to John Stewart Company Sublease of Housing Units on Treasure Island]

Resolution approving and authorizing the Director of Island Operations for the Treasure Island Development Authority to execute a third amendment to the sublease with the John Stewart Company to extend the term.

Enacted Number: 66-07

ADOPTED by the following vote:

Ayes: 11 - Alioto-Pier, Ammiano, Daly, Dufty, Elsbernd, Jew, Maxwell, McGoldrick, Mirkarimi, Peskin, Sandoval

From the Budget and Finance Committee Without Recommendation

061549 [Fourth Amendment to John Stewart Company Sublease of Housing Units on Treasure Island]

Resolution approving and authorizing the Director of Island Operations for the Treasure Island Development Authority to execute a fourth amendment to the sublease with the John Stewart Company to increase utility rates.

Enacted Number: 67-07

ADOPTED by the following vote:

Ayes: 11 - Alioto-Pier, Ammiano, Daly, Dufty, Elsbernd, Jew, Maxwell, McGoldrick, Mirkarimi, Peskin, Sandoval

Recommendations of the Land Use and Economic Development Committee

060537 **[Zoning - Ordinance creating the Lower Haight Street Alcohol Restricted Use District]** Supervisors Mirkarimi, Dufty

Ordinance adding Section 784 to the Planning Code to create a Lower Haight Street Alcohol Restricted Use District prohibiting off-sale liquor establishments and providing for a three year sunset provision; amending Zoning Map Number 7SU of the City and County of San Francisco to indicate the boundaries of the Lower Haight Street Alcohol Restricted Use District, and making findings, including environmental findings and findings of consistency with the priority policies of Planning Code Section 101.1 and the General Plan.

PASSED ON FIRST READING by the following vote:

Ayes: 11 - Alioto-Pier, Ammiano, Daly, Dufty, Elsbernd, Jew, Maxwell, McGoldrick, Mirkarimi, Peskin, Sandoval

061566 **[Limited equity accumulation for membership shares of ROOTS Program Assisted Housing Cooperatives]** Supervisors Mirkarimi, Maxwell

Ordinance amending San Francisco Board of Supervisors Ordinance No. 71-06 appropriating $20,000,000 from the General Fund for Affordable Housing projects, including $1,000,000 to the Mayor's Office of Housing (MOH) for the Real Opportunities for Tenants (ROOTS) program, by amending the criteria for the ROOTS program to require that the Articles of Incorporation or the Bylaws of housing cooperatives assisted by ROOTS Program funds, and other applicable documents mandate that membership shares of members who cease to be permanent residents be sold at a price equaling no greater than a transfer value and clarify that resident housing organizations that are assisted by ROOTS must be structured in the form of a cooperative; and adopting regulations governing MOH's administration of the ROOTS program.

PASSED ON FIRST READING by the following vote:

Ayes: 11 - Alioto-Pier, Ammiano, Daly, Dufty, Elsbernd, Jew, Maxwell, McGoldrick, Mirkarimi, Peskin, Sandoval

Recommendations of the Rules Committee

061641 **[Barring the Police Department from inspecting telephone bills for Press Room telephones at the Hall of Justice, and requiring the Department of Administrative Services to pay any such** Supervisors Sandoval, Mirkarimi, Ammiano, Peskin

Ordinance amending the San Francisco Administrative Code by adding Section 2A.87 prohibiting the Police Department from inspecting or making use of records of City telephones provided for the use of the news media at the Hall of Justice, and requiring the Department of Administrative Services to pay any costs associated with the provision of such telephones.

Supervisor Peskin added as a co-sponsor.

PASSED ON FIRST READING by the following vote:

Ayes: 11 - Alioto-Pier, Ammiano, Daly, Dufty, Elsbernd, Jew, Maxwell, McGoldrick, Mirkarimi, Peskin, Sandoval

Supervisors Ammiano, Dufty, McGoldrick and Sandoval Excused From Voting

Supervisor Elsbernd, seconded by Supervisor Mirkarimi, moved to excuse Supervisors Ammiano, Dufty, McGoldrick, and Sandoval due to conflict of interest. The motion carried by the following vote:

Ayes: 7 - Alioto-Pier, Daly, Elsbernd, Jew, Maxwell, Mirkarimi, Peskin

Excused: 4 - Ammiano, Dufty, McGoldrick, Sandoval

070063 **[Appointment - Golden Gate Bridge, Highway and Transportation District]**

Resolution affirming retention of Supervisors Bevan Dufty, Tom Ammiano, Gerardo Sandoval and Jake McGoldrick, as members of the Board of Directors, Golden Gate Bridge, Highway and Transportation District, terms ending January 31, 2009.

Supervisor Ammiano excused from voting in Committee.

Enacted Number: 68-07

ADOPTED by the following vote:

Ayes: 7 - Alioto-Pier, Daly, Elsbernd, Jew, Maxwell, Mirkarimi, Peskin

Excused: 4 - Ammiano, Dufty, McGoldrick, Sandoval

SPECIAL ORDER 3:00 P.M

Board of Supervisors Sitting as a Committee of the Whole

061379 **[Hearing - Acquisition of Property By Eminent Domain-Islais Creek MUNI Maintenance Facility]**

Hearing of persons interested in or objecting to proposed resolution authorizing the acquisition of 2.8 acres of property adjacent to City property at Indiana and Cesar Chavez Streets, consisting of portions of Assessor's Lots 2, 2A and 13 in Block 4349 and a portion of Assessor's Lot 3 in Block 4382, in the City and County of San Francisco, for construction of the Municipal Railway's new Islais Creek Motor Coach Operations and Maintenance Facility; adopting environmental findings under the California Environmental Quality Act ("CEQA"), CEQA Guidelines, and Administrative Code Chapter 31, and adopting findings under the General Plan and City Planning Code Section 101.1.

Continued to September 11, 2007.

Supervisor Maxwell, seconded by Supervisor Dufty, moved that this Hearing be CONTINUED. The motion carried by the following vote:

Ayes: 11 - Alioto-Pier, Ammiano, Daly, Dufty, Elsbernd, Jew, Maxwell, McGoldrick, Mirkarimi, Peskin, Sandoval

Committee of the Whole Adjourn and Report Without Recommendation

061377 [To acquire property by Eminent Domain-Islais Creek MUNI Maintenance Facility] Supervisor Maxwell

Resolution authorizing acquisition of 2.8 acres of property adjacent to City property at Indiana and Cesar Chavez Streets, consisting of portions of Assessor's Lots 2, 2A and 13 in Block 4349 and a portion of Assessor's Lot 3 in Block 4382, in the City and County of San Francisco, for construction of the Municipal Railway's new Islais Creek Motor Coach Operations and Maintenance Facility; adopting environmental findings under the California Environmental Quality Act ("CEQA"), CEQA Guidelines, and Administrative Code Chapter 31, and adopting findings under the General Plan and City Planning Code Section 101.1.

(Fiscal impact.)

Continued to September 11, 2007.

Supervisor Maxwell, seconded by Supervisor Dufty, moved that this Resolution be CONTINUED. The motion carried by the following vote:

Ayes: 11 - Alioto-Pier, Ammiano, Daly, Dufty, Elsbernd, Jew, Maxwell, McGoldrick, Mirkarimi, Peskin, Sandoval

COMMITTEE REPORTS

070087 [Amending the Board's Rules to rename the Select Committee on Ending Gun and Gang Violence to the Public Safety Committee, and establishing it as a standing committee of the Board] Supervisor Peskin

Motion amending Rule 5.8 of the Board of Supervisors' Rules of Order to rename the Select Committee on Ending Gun and Gang Violence to the Public Safety Committee, and establishing it as a standing committee of the Board.

Enacted Number: M07-15

APPROVED by the following vote:

Ayes: 11 - Alioto-Pier, Ammiano, Daly, Dufty, Elsbernd, Jew, Maxwell, McGoldrick, Mirkarimi, Peskin, Sandoval

070088 [Extending the Joint City and School District Select Committee for one year] Supervisor Peskin

Motion amending Rule 5.7 of the Board of Supervisors' Rules of Order to extend the term of the Joint City and School District Select Committee for one year.

Enacted Number: M07-16

APPROVED by the following vote:

Ayes: 11 - Alioto-Pier, Ammiano, Daly, Dufty, Elsbernd, Jew, Maxwell, McGoldrick, Mirkarimi, Peskin, Sandoval

PUBLIC COMMENT

An opportunity for members of the public to directly address the Board on items of interest to the public that are within the subject matter jurisdiction of the Board, including items being considered today which have not been considered by a Board committee and excluding items which have been considered by a Board committee. Members of the public may address the Board for up to three minutes. Each member of the public will be allotted the same number of minutes to speak, except that public speakers using translation assistance will be allowed to testify for twice the amount of the public testimony time limit. If simultaneous translation services are used, speakers will be governed by the public testimony time limit applied to speakers not requesting translation assistance. The President or the Board may limit the total testimony to 30 minutes. Members of the public who want a document placed on the overhead for display should clearly state such and subsequently remove the document when they want the screen to return to live coverage of the meeting.

Abdullah Megaheed; expressed concern with issues relating to the homeless

James Chaffee; expressed concern with issues relating to the SF Public Library

Eugene Gordon Jr.; expressed concern with international issues

Jennifer; expressed concern over billboard messages

Male speaker; expressed concern over Coit Tower usage

Mr. Silva (translated from Spanish); expressed concern with housing shelters violence

Espanola Jackson, expressed concern over Alice Griffin Housing project area

Peter Warfield; expressed concern with issues related to the SF Library

Male speaker; expressed concern with the performance of city officials

Male speaker; expressed concern with city contracting

Tom McDonnel; expressed concern with sick leave and the Mayor's performance

Female speaker; expressed concern with the Mayor's economic interest filings

Francisco da Costa; expressed concern over the committee comments and the stadium

FOR ADOPTION WITHOUT COMMITTEE REFERENCE

These measures are introduced for adoption without committee reference. A unanimous vote is required for adoption of a resolution today. Any Supervisor may require any resolution to go to committee.

070142 **[Resolution of Local Support]** Supervisor Ammiano

Resolution of Local Support of the Valencia Streetscape Improvements Project.

Enacted Number: 74-07

ADOPTED

070143 **[Resolution authorizing the use of the seal of the City and County of San Francisco for a music event.]** Supervisor Dufty

Resolution authorizing the use of the Official Seal of the City and County of San Francisco by Talking House Productions in the promotion of an event to be held on March 16, 2007 at the SXSW Music and Media Conference in Austin, Texas.

Enacted Number: 69-07

ADOPTED

070144 **[West Portal Branch Library reopening]** Supervisor Elsbernd

Resolution recognizing the re-dedication of the West Portal Branch Library and commending the San Francisco Public Library and its team for their hard work and commitment to San Francisco and its residents.

Enacted Number: 70-07

ADOPTED

070145 **[Congratulating Gateway High School on being selected as an exemplary charter school.]** Supervisor Mirkarimi

Resolution congratulating Gateway High School on being selected as an exemplary charter school.

Enacted Number: 71-07

ADOPTED

070146 **[Congressional Hearing on the Value of Safe and** Supervisor Daly

Legal Access to Medical Cannabis]

Resolution condemning the Drug Enforcement Administration's actions to block safe access to medical cannabis patients and urging the Speaker of the House Nancy Pelosi to open a congressional hearing on the value of safe access to medical cannabis and respect for local jurisdiction's policy and regulation of medical cannabis dispensaries.

Enacted Number: 75-07

ADOPTED

070147 **[Accept-Expend Grant - Mayor's Office of Criminal Justice (MOCJ)]** **Supervisor Maxwell**

Resolution authorizing the Mayor's Office of Criminal Justice (MOCJ) to retroactively accept and expend a grant in the amount of $25,000 from the Open Society Institute of the Soros Foundation for the purpose of exploring potential alternatives to the California Youth Authority/Division of Juvenile Justice for San Francisco youth.

Enacted Number: 72-07

ADOPTED

The foregoing items were acted upon by the following vote:

Ayes: 11 - Alioto-Pier, Ammiano, Daly, Dufty, Elsbernd, Jew, Maxwell, McGoldrick, Mirkarimi, Peskin, Sandoval

Severed from For Adoption without Committee Reference

070148 **[City and School District Special Meeting]** **Supervisor Dufty**

Motion calling a special meeting of the City and School District Committee of the Board of Supervisors to be held on Monday, February 12, 2007 at 10:00 A.M.; and directing the Clerk of the Board to prepare the proper notices and postings.

Supervisor Dufty requested that this item be severed from Adoption Without Committee Reference.

02/06/07-Amended to replace "Monday, February 12, 2007 at 10:00 A.M." with "Thursday, February 15, 2007 at 3:30 P.M.".

Supervisor Dufty, seconded by Supervisor Elsbernd, moved that this Motion be AMENDED. The motion carried by the following vote:

Ayes: 11 - Alioto-Pier, Ammiano, Daly, Dufty, Elsbernd, Jew, Maxwell, McGoldrick, Mirkarimi, Peskin, Sandoval

Motion calling a special meeting of the City and School District Committee of the Board of Supervisors to be held on Thursday, February 15, 2007 at 3:30 P.M.; and directing the Clerk of the Board to prepare the proper notices and postings.

APPROVED AS AMENDED by the following vote:
Ayes: 11 - Alioto-Pier, Ammiano, Daly, Dufty, Elsbernd, Jew, Maxwell, McGoldrick, Mirkarimi, Peskin, Sandoval

OFF-AGENDA LEGISLATION

Ordinances

070177 **[Appropriating $1,344,490 for Geneva Avenue Car Barn Repairs and Alemany Boulevard Greening Projects in Recreation and Park and Public Works for Fiscal Year 2006-2007]** Supervisors Daly, Sandoval, Dufty, Ammiano, Mirkarimi

Ordinance appropriating $1,344,490 from the General Fund Reserve to support $1,044,490 for repairs to the Geneva Avenue Car Barn in the Department of Recreation and Park and $300,000 for Alemany Boulevard greening projects in the Department of Public Works for Fiscal Year 2006-2007.

(Fiscal Impact.)

2/6/07, RECEIVED AND ASSIGNED to Budget and Finance Committee.

070178 **[Street encroachment for Little Saigon neighborhood entrance at Larkin and Eddy Streets]** Supervisor Daly

Ordinance granting revocable permission to the Vietnamese Elderly Mutual Assistance Association to occupy a portion of the public right-of-way to construct sidewalk bulb-outs with two (2) 24" x 31" concrete and granite pillars at the northeast and northwest corners of Larkin and Eddy Streets to mark the entry to the Little Saigon neighborhood; waiving permit and right-of-way occupancy assessment fees and General Plan Referral fees; deleting two parking meter zones on Larkin Street to accommodate the encroachment; and making environmental findings and findings of consistency with the General Plan and the priority policies of Planning Code Section 101.1.

2/6/07, RECEIVED AND ASSIGNED to Land Use and Economic Development Committee.

070184 **[Appropriating $24,840 of General Fund Reserve to Purchase and Install Two Safety Cameras in the Department of Telecommunications and Information Services for Fiscal Year 2006-2007]** Supervisors Mirkarimi, Dufty

Ordinance appropriating $24,840 of General Fund Reserve to purchase and install two community safety cameras at Haight and Webster Streets in the Department of Telecommunications and Information Services for Fiscal Year 2006-2007.

2/6/07, RECEIVED AND ASSIGNED to Budget and Finance Committee.

070185 **[Public Employment - City Planning Commission (CPC)]** Supervisor Peskin

Ordinance amending Ordinance No. 203-06 (Annual Salary Ordinance FY

2006-2007) to reflect the amendment of the Administrative Provisions to add Section 2.5 and classification and salary for the Board/Commission Members for the City Planning Commission (CPC).

2/6/07, RECEIVED AND ASSIGNED to Budget and Finance Committee.

Resolutions

070176 **[Accept-Expend Foundation Grant - Department of the Environment]** Mayor

Resolution authorizing the Department of the Environment to accept and expend a grant in the amount of $200,000 from the Sidney E. Frank Foundation to carry out the critical task of engaging key stakeholders and interest groups to solicit input and build support for a tidal energy project.

2/6/07, RECEIVED AND ASSIGNED to City Operations and Neighborhood Services Committee.

070179 **[Parking Regulations]** Supervisor Dufty

Resolution enacting and rescinding parking regulations at various locations.

RESIDENTIAL PERMIT PARKING AREA "D", 4-HOUR TIME LIMIT, 9 AM to 5 PM, MONDAY THROUGH FRIDAY - ESTABLISH
Bosworth Street, north side, from Chilton Avenue to Elk Street.

2-HOUR TIME LIMIT, 9 AM TO 6 PM, MONDAY THROUGH FRIDAY - RESCIND
Bosworth Street, north side, from Chilton Avenue to Elk Street.

(2/5/07 - Categorically exempt from Environmental Review Class 1(c)(9) changes in the traffic and parking regulations where such changes do not establish a higher speed limit or result in more than a negligible increase in the use of the street.)

2/6/07, RECEIVED AND ASSIGNED to City Operations and Neighborhood Services Committee.

070180 **[Urging the Department of Parking and Traffic to establish two speed humps on 21st Street between Noe and Sanchez Streets]** Supervisor Dufty

Resolution urging the Department of Parking and Traffic to establish two speed humps on 21st Street between Noe and Sanchez Streets.

2/6/07, RECEIVED AND ASSIGNED to City Operations and Neighborhood Services Committee.

070182 **[Accept-Expend Federal Grant - Department of the Environment]** Supervisor Maxwell

Resolution authorizing the Department of the Environment to accept and expend a grant in the amount of $113,700 from the United States Department of Agriculture through GIRLS 2000 to operate a certified farmers' market in Bayview Hunters Point and provide nutrition education to community residents.

2/6/07, RECEIVED AND ASSIGNED to City Operations and Neighborhood Services Committee.

070183 **[Grant to increase outreach, enrollment,** Supervisor Maxwell

retention and utilization efforts for Medi-Cal and Healthy Families]

Resolution authorizing the San Francisco Department of Children, Youth and their Families (DCYF), to retroactively accept and expend a grant in the amount of $180,498 from the California Department of Health Services (DHS) to support the Outreach, Enrollment, Retention and Utilization (OERU) project and to enter into an agreement for the use of these funds; for the period of December 13, 2006 through June 30, 2007.

2/6/07, RECEIVED AND ASSIGNED to City Operations and Neighborhood Services Committee.

070186 **[Grant of Private Foundation Funds - Municipal Transportation Agency]** Supervisor Dufty

Resolution authorizing the Municipal Transportation Agency to accept and expend $10,371 of Bland Family Foundation grant funds for restoration of Muni's Historic Photo Archive, excluding administrative overhead costs.

2/6/07, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

070187 **[Commending the Transport Workers Union Local 250-A for their support of the Sweatfree Ordinance]** Supervisor Ammiano

Resolution commending the Transport Workers Union Local 250-A for their support of the Sweatfree Ordinance and solidarity with workers worldwide.

2/6/07, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

070188 **[Urging Congress to Amend the Comprehensive Smoking Education Act of 1984]** Supervisors Daly, Ammiano, Dufty, Maxwell, McGoldrick, Mirkarimi

Resolution urging U.S. Congressional Representatives to amend the Comprehensive Smoking Education Act of 1984 (Public Law 98-474) and require picture-based warning labels

2/6/07, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

070189 **[Honorary street name designation of Osaka Way]** Supervisor Mirkarimi

Resolution commemorating the 50th anniversary of the San Francisco-Osaka Sister City Association, and designating Osaka Way as an honorary street name to be located on Buchanan Street between Sutter and Post Streets.

2/6/07, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

070190 **[Extending the Library Citizens Advisory Committee]** Supervisor Daly

Resolution extending the operation of the Library Citizens Advisory Committee to March 1, 2009.

2/6/07, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

Hearings

070167 [Homeless LGBT youth in San Francisco] Supervisors Ammiano, Dufty

Hearing on Homeless LGBT youth in San Francisco.

2/6/07, RECEIVED AND ASSIGNED to Budget and Finance Committee. Sponsor requests that this item be referred to Budget & Finance Committee.

070168 [FY 2006-2007 budget addback to the Arts Commission] Supervisors Ammiano, Daly

Hearing on the FY 2006-2007 budget addback to the Arts Commission of $1Million dollars, and requesting the Clerk of the Board to invite the Director of the Arts Commission to be present at this hearing.

2/6/07, RECEIVED AND ASSIGNED to Budget and Finance Committee.

070169 [Office of Citizen Complaints' Mediation Program] Supervisor Dufty

Hearing to consider possible changes to the Office of Citizen Complaints' Mediation Program based on recommendations of the Controller's office, of the Board of Supervisors' Legislative Analyst, and the success of mediation programs in other municipalities such as New York City.

Specific information should be provided on the benefits of mediation in resolving citizen complaints, strategies to enable the OCC's mediation program to successfully mediate more cases, and OCC staffing needs for the mediation program.

2/6/07, RECEIVED AND ASSIGNED to Public Safety Committee.

070170 [Goals and Objectives of the City and School District Select Committee] Supervisor Dufty

Hearing to discuss goals and objectives for the City and School District Select Committee, including discussion of the committee's jurisdiction. Existing partnerships between the City and School District will be discussed as well as possible areas where greater cooperation and coordination between SFUSD and the City and County of San Francisco can both improve City services and better meet the needs of SFUSD students, teachers, staff and parents.

2/6/07, RECEIVED AND ASSIGNED to City and School District Select Committee.

070171 [Performance Audit on the Department of the Environment] Supervisor Elsbernd

Hearing to consider the Controller's performance audit on the Department of the Environment.

2/6/07, RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

070172 [Municipal Transportation Quality Review] Supervisor Elsbernd

Hearing to consider the recently completed biennial review of the Municipal Transportation Agency's progress toward its adopted goals, objectives, and performance standards as required under Charter Section 8A.103.

This is the second Municipal Transportation Quality Review conducted since Proposition E was enacted and covers FY 2002-03 and FY 2003-04. Transportation consulting firm Nelson/Nygaard conducted the review.

2/6/07, RECEIVED AND ASSIGNED to Government Audit and Oversight Committee. Sponsor requests that this item be assigned to Government Audits & Oversight Committee.

070173 [Small Business and City Procurement Practices] Supervisor Jew

Hearing to clarify city purchasing requirements to determine why there are no discernable LBE goals; identify deficiencies, if any, in LBE purchasing requirements; and determine ways for our city to steer more of its purchasing to locally owned businesses that employ San Franciscans.

2/6/07, RECEIVED AND ASSIGNED to Land Use and Economic Development Committee.

070174 [Yellow Metered Zone Enforcement] Supervisor McGoldrick

Hearing on the lack of enforcement of the yellow metered zone on the south east corner of 4th Avenue at Geary Boulevard.

2/6/07, RECEIVED AND ASSIGNED to City Operations and Neighborhood Services Committee.

070175 [SFPD and Housing Authority Property] Supervisor Mirkarimi

Hearing on the incongruent policy and procedure that prohibits SFPD from entering Housing Authority property as interpreted by the following agencies and administration: SFPD, SFPD Legal, the District Attorney's Office, the Office of the Mayor, and the Housing Authority, as it pertains to 602(o) Penal Code. All memorandum of understanding negotiated or proposed between the City and the Housing Authority allowing or disallowing SFPD entry is requested in advance of the hearing; All statistics that pertain to law enforcement action by the SFPD and processed by themselves or the District Attorney as it pertains to attempted arrests, arrests made, cases charged, filed, dropped and prosecuted between 2004 and 2006, is requested.

2/6/07, RECEIVED AND ASSIGNED to Public Safety Committee.

Motions

070181 [City and School District Select Committee Meetings] Supervisor Dufty

Motion ordering the City and School District Select Committee meetings of the Board of Supervisors be held on first and third Thursdays of each month at 3:30 P.M. in the Chambers of the Board of Supervisors; and directing the Clerk of the Board to prepare the proper notices and postings.

2/6/07, RECEIVED AND ASSIGNED to Rules Committee.

PROPOSED ORDINANCES

070109 [Settlement of Lawsuit - Harvey John Merk]

Ordinance authorizing settlement of the lawsuit filed by Harvey John Merk

against the City and County of San Francisco for $135,000; the lawsuit was filed on August 5, 2005 in San Francisco Superior Court, Case No. 443-654; entitled Harvey John Merk, et al., v. City and County of San Francisco, et al. (City Attorney)

1/26/07, RECEIVED AND ASSIGNED to Rules Committee.

PROPOSED RESOLUTIONS

070140 **[Designation of MuniServices, LLC ("Contractor") as City's Authorized Representative in Sales and Use Tax Records Examination]**

Resolution Designating MuniServices, LLC ("Contractor") as the City and County of San Francisco's Authorized Representative in Sales and Use Tax Records Examination. (Controller)

1/29/07, RECEIVED AND ASSIGNED to Budget and Finance Committee.

070141 **[Three Month Extension of Tolling Agreement]**

Resolution approving one year extension of mutual tolling agreement between the City of Daly City ("Daly City") and the City and County of San Francisco ("San Francisco"). (City Attorney)

1/29/07, RECEIVED AND ASSIGNED to Rules Committee.

Requests Granted

From: Supervisor Ammiano
To: City Attorney
Requesting/Inquiring: Requesting the City Attorney's Office to draft an Ordinance establishing an Arts Planning Council to implement the Arts Task Force Recommendations to consist of, among other seats; representation from the neighborhood arts community, non-profit health and social sector, private foundations, arts community at large, and the hospitality industry.

From: Supervisor Ammiano
To: Director, Department of Public Works
Requesting/Inquiring: Inquiring into why was there so much confusion at the hearing held on January 31st to hear neighborhood feedback on the proposed Mechanical street sweeping increases in the Mission? The hearing was supposed to start at 9AM, but many people were told to come back later that morning, something that is very hard to do when you're missing work. Has Sunshine not been violated by not starting a hearing when its been noticed to start? Why are more hearings necessary given the fact that such overwhelming opposition to DPW's plan was voiced last Wednesday? Why were constituents told that the only way they could register their opinion was at a hearing during a workday when many couldn't make it, why couldn't emails suffice in that case?

From: Supervisor Elsbernd
To: Director, Department of Parking and Traffic
Requesting/Inquiring: Requesting the Department of Parking and Traffic to investigate the status of any plans to improve pedestrian safety along 18th Avenue between Quintara and Rivera.

From: Supervisor Mirkarimi

To: Director, Department of Parking and Traffic
Requesting/Inquiring: Requesting the Department of Parking and Traffic to report on the feasibility of changing the street cleaning on Downey and Ashbury between Waller and Frederick Streets from 8 AM to 10 AM to 10 AM to 12 PM. Currently the street cleaning time is the same time as the school drop off time for Lycee Francais La Perouse.

From: Supervisor Mirkarimi
To: Director, Department of Parking and Traffic
Requesting/Inquiring: Requesting the Department of Parking and Traffic to report on the status of repairing or replacing at the parking signs located on both sides of the street (unless otherwise noted), at the following locations:
· 1850 Laguna (Falling Pole)
· 1710 Octavia (missing Street Cleaning sign) between Shrader and Masonic
· West side of Scott between Sutter and Post (2 hour parking signs missing)
· 1053 Shrader (missing street cleaning sign)
· Eddy Street between Fillmore and Webster

From: Supervisor Mirkarimi
To: Director, Department of Public Works
Requesting/Inquiring: Requesting the Department of Public Works to report on the status of removing graffiti from the public property located at the following locations: 2340 Sutter and Northwest corner of Eddy and Fillmore (garbage cans) and Northeast corner of Buchanan and Page (emergency box).

From: Supervisor Mirkarimi
To: Director, Department of Parking and Traffic
Requesting/Inquiring: Requesting the Department of Parking and Traffic to report on the status of removing graffiti on the STOP signs at the following locations:
· Northeast corner of Steiner and Sutter (front and back)
· Southwest corner of Waller and Pierce (front and back)
· Northeast corner of Sutter and Scott
· Northwest corner of Sutter and Scott
· Southeast corner of Scott and Haight
· Southeast corner of Scott and Page
· All four corners of Haight and Buchanan (stickers on signs and pole)

From: Supervisor Mirkarimi
To: Director, Department of Public Works
Requesting/Inquiring: Requesting the Department of Public Works to report on the status of removing the graffiti from mailboxes at the following locations: Southeast corner of Fillmore and Oak and the Southwest corner of Gough and Page.

From: Supervisor Mirkarimi
To: Director, Department of Public Works
Requesting/Inquiring: Requesting the Department of Public Works to report on the status of removing graffiti from news stands at the following location: Northeast corner of Sutter and Divisadero (SF Weekly).

From: Supervisor Mirkarimi
To: Director, Department of Public Works
Requesting/Inquiring: Requesting the Department of Public Works to report on the status of removing graffiti at the following property locations:

· *510 Steiner Street*
· *910 Fell Street*
· *509 Pierce Street*

From: Supervisor Mirkarimi
To: Director, Department of Public Works
Requesting/Inquiring: Requesting the Department of Public Works to report on the status of repairing multiple potholes near the following locations:
· *591 Waller*
· *511 Scott Street*
· *Pierce Street, between Hayes and Fell (multiple spots)*

From: Supervisor Mirkarimi
To: Director, Department of Parking and Traffic
Requesting/Inquiring: Requesting the Department of Parking and Traffic to report on the status of removing graffiti on the parking signs located on both sides of the street (unless otherwise noted), at the following locations:
· *1160 Eddy Street*
· *Waller Street between Divisadero and Fillmore*
· *Grove between Steiner and Gough*
· *Laguna between Geary and Sutter*
· *Octavia between California and Pine*
· *Austin Street between Gough and Octavia*
· *Sutter Street between Octavia and Webster*

· *Sutter Street between Scott and Pierce*
· *Bush Street between Divisadero and Pierce*
· *Scott Street between Bush and Pine*
· *Scott Street between Geary and Eddy*
· *Scott Street between Grove and Hayes*
· *Fillmore between Oak and Golden Gate*

From: Supervisor Mirkarimi
To: Director, Department of Parking and Traffic
Requesting/Inquiring: Requesting the Department of Parking and Traffic to report on the status of removing graffiti on the parking signs located on both sides of the street (unless otherwise noted), at the following locations:
· *Ashbury between Frederick and Haight*
· *Frederick between Clayton and Cole*
· *Carl between Cole and Clayton*
· *Downey between Frederick and Waller*
· *Fell between Webster and Divisadero*
· *1374 McAllister*

From: Supervisor Mirkarimi
To: Director, Public Utilities Commission
To: Director, Department of Public Works
Requesting/Inquiring: Requesting the Public Utilities Commission and the Department of Public Works to report on the status of removing graffiti from utility poles at the following locations:
Metal Poles:
· *930 Scott*
· *Southwest corner of Bush and Steiner*
· *Southeast corner of Sutter and Steiner*
· *Northeast corner of Grove and Fillmore*

· Multiple poles on Eddy between Fillmore and Webster
Wooden Poles:
· Eastside of Octavia between Pine and California

From: Supervisor McGoldrick
To: Director, Planning Department
To: Director, Department of Public Works
Requesting/Inquiring: Requesting the Planning Department and the Department of Public Works to report on the status of removing the following general advertising signs from the following locations:
· 290 Townsend St. (West facing wall of LIMN Building) - approximately 20 ft. height x 40 ft. width
· 410 Townsend St. (East facing wall) - West Coast Media sign, approx. 30 ft. x 30 ft.
· 465 10th St. (South facing wall) - Clear Channel Sign, approx. 20ft. H x 40ft. W
· 699 3rd St. Townsend St. (South facing wall) - have 2 large frames of wheatpasted posters.

In Memoriams

Leo T. McCarthy - Entire Board

Molly Ivins - Entire Board

Jim Bair - Supervisors Elsbernd and Peskin

Father Robert F. Drinan, S.J. - Supervisor McGoldrick

ADJOURNMENT

There being no further business the Board adjourned at the hour of 3:23 p.m.

Gloria L. Young, Clerk of the Board

N.B. The Minutes of this meeting set forth all actions taken by the Board of Supervisors on the matters stated, but not necessarily the chronological sequence in which the matters were taken up.

Approved by the Board of Supervisors on March 13, 2007.

Meeting Procedures

The Board of Supervisors is the Legislative Body of the City and County of San Francisco. The Board considers ordinances and resolutions, most of which have been the subject of hearings before the standing committees of the board at which members of the public are urged to testify. The full Board does not hold a second public hearing on measures which have been heard in committee.
Board procedures do not permit: 1) persons in the audience to vocally express

support or opposition to statements by Supervisors or by other persons testifying; 2) ringing and use of cell phones, pagers and similar sound-producing electronic devices, (Violators may be removed from the meeting room.) 3) signs to be brought into the meeting or displayed in the room; and 4)standing in the Legislative Chamber.
Citizens are encouraged to testify at Board hearings and to write letters to the Board and to its members, City Hall, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco, CA 94102.
USING LAPTOP COMPUTERS FOR PRESENTATIONS: Please contact City Hall Media Services at (415) 554-4933 to coordinate the use of laptop computers for presentations at the meeting. Computers to be used are required to be tested in advance. The presenter should arrive 30 minutes prior to the meeting to connect and test their computer.
THE AGENDA PACKET IS AVAILABLE AT CITY HALL, ROOM 244, RECEPTION DESK.
Agendas are available on the internet at www.sfgov.org/site/bdsupvrs_index.asp?id=4383
Board meetings are cablecast on SF Cable 26. For video tape copies and scheduling call (415) 557-4293.
Results of each Board meeting can be obtained about a half hour after the end of the meeting by telephoning (415) 554-5555.
Requests for language interpreters at a meeting must be received at least 48 hours in advance of the meeting to help ensure availability. Contact Madeleine Licavoli at (415) 554-7722.
AVISO EN ESPAYOL: La solicitud para un traductor en una reunion debe recibirse antes de mediodia de el viernes anterior a la reunion. Llame a Erasmo Vazquez (415) 554-4909.

翻譯 必須在會議前最少四十八小時提出要求
請電 (415) 554-7701

Disability access

The Legislative Chamber (Room 250) and the Committee Room (Room 263) in City Hall are wheelchair accessible.
Meetings are real-time captioned and are cablecast open-captioned on SF Cable 26.
Assistive listening devices for the Legislative Chamber are available upon request at the Clerk of the Board's Office, Room 244. Assistive listening devices for the Committee Room are available upon request at the Clerk of the Board's Office, Room 244 or in the Committee Room. To request sign language interpreters, readers, large print agendas or other accommodations, please contact Madeleine Licavoli at (415) 554-7722 or (415) 554-5227 (TTY). Requests made at least 48 hours in advance of the meeting will help to ensure availability.
The nearest accessible BART station is Civic Center (Market/Grove/Hyde Streets). Accessible MUNI Metro lines are the J, K, L, M, and N (Civic Center or Van Ness Stations). MUNI bus lines serving the area are the 47 Van Ness, 9 San Bruno, and the 6, 7, 71 Haight/Noriega. For more information about MUNI accessible services, call (415) 923-6142.
There is accessible parking in the vicinity of City Hall at Civic Center Plaza and adjacent to Davies Hall and the War Memorial Complex. Accessible curbside parking is available on Dr. Carlton B. Goodlett Place and Grove Street.
In order to assist the City's efforts to accommodate persons with severe allergies, environmental illness, multiple chemical sensitivity or related disabilities, attendees at public meetings are reminded that other attendees may be sensitive to perfumes and various other chemical-based scented products. Please help the City to accommodate these individuals.

Know Your Rights Under the Sunshine Ordinance

Government's duty is to serve the public, reaching its decision in full view of the public. Commissions, boards, councils and other agencies of the City and County

exist to conduct the people's business. This ordinance assures that deliberations are conducted before the people and that City operations are open to the people's review.
For information on your rights under the Sunshine Ordinance (Chapter 67 of the San Francisco Administrative Code) or to report a violation of the ordinance, contact Frank Darby by mail to Sunshine Ordinance Task Force, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco CA 94102, by phone at (415) 554-7724, by fax at (415) 554-7854 or by email at sotf@sfgov.org
Citizens may obtain a free copy of the Sunshine Ordinance by contacting Mr. Darby or by printing Chapter 67 of the San Francisco Administrative Code on the Internet, at http://www.sfgov.org/sunshine

Lobbyist Registration and Reporting Requirements

Individuals and entities that influence or attempt to influence local legislative or administrative action may be required by the San Francisco Lobbyist Ordinance [SF Campaign & Governmental Conduct Code Sec. 2.100] to register and report lobbying activity. For more information about the Lobbyist Ordinance, please contact the San Francisco Ethics Commission at 30 Van Ness Avenue, Suite 3900, San Francisco, CA 94102; telephone (415) 581-2300; fax (415) 581-2317; web site www.sfgov.org/ethics

City and County of San Francisco
Board of Supervisors

February 13, 2007

City and County of San Francisco

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

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MEETING MINUTES

Tuesday, February 13, 2007
2:00 PM
Legislative Chamber - Second Floor
Regular Meeting

Board of Supervisors

AARON PESKIN, PRESIDENT
MICHELA ALIOTO-PIER, TOM AMMIANO, CHRIS DALY,
BEVAN DUFTY, SEAN ELSBERND, ED JEW, SOPHIE MAXWELL,

JAKE McGOLDRICK, ROSS MIRKARIMI, GERARDO SANDOVAL

Members Present:	*Michela Alioto-Pier, Tom Ammiano, Chris Daly, Bevan Dufty, Sean Elsbernd, Ed Jew, Sophie Maxwell, Jake McGoldrick, Ross Mirkarimi, Aaron Peskin, Gerardo Sandoval.*
Members Excused:	*None.*
Members Absent:	*None.*

ROLL CALL AND PLEDGE OF ALLEGIANCE

The meeting was called to order at 2:04 p.m. On the call of the roll Supervisor Alioto-Pier was noted absent.

There was a quorum.

Supervisor Alioto-Pier was noted present at 2:06 p.m.

APPROVAL OF MEETING MINUTES

Supervisor Dufty, seconded by Supervisor Maxwell, moved to approve the January 23, 2007 Board Meeting Minutes. The motion carried by the following vote:

Ayes: 11 - Alioto-Pier, Ammiano, Daly, Dufty, Elsbernd, Jew, Maxwell, McGoldrick, Mirkarimi, Peskin, Sandoval

CONSENT AGENDA

Recommendation of the Budget and Finance Committee

061621 **[Reduction to the San Francisco Public Library Cash Revolving Fund]** **Supervisor Peskin**

Ordinance amending San Francisco Administrative Code Section 10.155 to decrease the Cash Revolving Fund of the San Francisco Public Library from $5,000 to $3,500. (Public Library)

Enacted Number: 31-07

FINALLY PASSED

Recommendations of the Land Use and Economic Development Committee

060537 **[Zoning - Ordinance creating the Lower Haight Street Alcohol Restricted Use District]** Supervisors Mirkarimi, Dufty

Ordinance adding Section 784 to the Planning Code to create a Lower Haight Street Alcohol Restricted Use District prohibiting off-sale liquor establishments and providing for a three year sunset provision; amending Zoning Map Number 7SU of the City and County of San Francisco to indicate the boundaries of the Lower Haight Street Alcohol Restricted Use District, and making findings, including environmental findings and findings of consistency with the priority policies of Planning Code Section 101.1 and the General Plan.

Enacted Number: 32-07

FINALLY PASSED

061566 **[Limited equity accumulation for membership shares of ROOTS Program Assisted Housing Cooperatives]** Supervisors Mirkarimi, Maxwell

Ordinance amending San Francisco Board of Supervisors Ordinance No. 71-06 appropriating $20,000,000 from the General Fund for Affordable Housing projects, including $1,000,000 to the Mayor's Office of Housing (MOH) for the Real Opportunities for Tenants (ROOTS) program, by amending the criteria for the ROOTS program to require that the Articles of Incorporation or the Bylaws of housing cooperatives assisted by ROOTS Program funds, and other applicable documents mandate that membership shares of members who cease to be permanent residents be sold at a price equaling no greater than a transfer value and clarify that resident housing organizations that are assisted by ROOTS must be structured in the form of a cooperative; and adopting regulations governing MOH's administration of the ROOTS program.

Enacted Number: 34-07

FINALLY PASSED

Recommendations of the Rules Committee

061641 **[Barring the Police Department from inspecting telephone bills for Press Room telephones at the Hall of Justice, and requiring the Department of Administrative Services to pay any such** Supervisors Sandoval, Mirkarimi, Ammiano, Peskin

Ordinance amending the San Francisco Administrative Code by adding Section 2A.87 prohibiting the Police Department from inspecting or making use of records of City telephones provided for the use of the news media at the Hall of Justice, and requiring the Department of Administrative Services to pay any costs associated with the provision of such telephones.

Enacted Number: 33-07

FINALLY PASSED

070005 **[Settlement of Lawsuit - Pacific Gas and Electric Company v. CCSF]**

Ordinance authorizing settlement of the lawsuit filed by Pacific Gas & Electric ("PG&E") against the City and County of San Francisco for $6,700; the lawsuit was filed on May 4, 2005 in San Francisco Superior Court, Case No. CGC-05-440982; entitled Pacific Gas and Electric Company v. City and County of San Francisco; other material terms of said settlement are set forth in the Stipulated Judgment and Final Order of Condemnation, contained in Board of Supervisors File No. 070005. (City Attorney)

PASSED, ON FIRST READING

The foregoing items were acted upon by the following vote:

Ayes: 11 - Alioto-Pier, Ammiano, Daly, Dufty, Elsbernd, Jew, Maxwell, McGoldrick, Mirkarimi, Peskin, Sandoval

REGULAR AGENDA

UNFINISHED BUSINESS

From the Clerk

070195 **[Findings Regarding Tentative Subdivision Map - 1170-80 Green]**

Motion adopting findings related to the Board's disapproval on January 30, 2007, of the decision of the Director of Public Works, which approved a proposed tentative parcel map for 6 unit condominium located at 1170-80 Green Street, Lot 012, Assessor's Block 0122. (Clerk of the Board)

Enacted Number: M07-22

APPROVED by the following vote:

Ayes: 9 - Alioto-Pier, Ammiano, Daly, Dufty, Maxwell, McGoldrick, Mirkarimi, Peskin, Sandoval
Noes: 2 - Elsbernd, Jew

NEW BUSINESS

Recommendations of the Budget and Finance Committee

060897 **[Bond TEFRA Approval Policy]** Supervisors Maxwell, Peskin, Mirkarimi

Ordinance amending the San Francisco Administrative Code by adding Chapter 43.9, Sections 43.9.1 through 43.9.6, to adopt findings and a City policy requiring housing project sponsors to comply with certain City contracting programs and other conditions in connection with the issuance of revenue bonds by joint exercise of powers authorities to finance private affordable housing projects within the City; and adopting a City policy regarding the review and approval of the issuance of revenue bonds by joint exercise of powers authorities to finance projects within the City other than private affordable housing projects.

PASSED ON FIRST READING by the following vote:

Ayes: 10 - Alioto-Pier, Ammiano, Daly, Dufty, Elsbernd, Maxwell, McGoldrick, Mirkarimi, Peskin, Sandoval
Noes: 1 - Jew

061665 **[Approval of a 20 year agreement for sewage treatment and disposal services for the San Bruno Jail]**

Resolution approving the Agreement between the City and County of San Francisco (Sheriff), The Westborough County Water District (Westborough) and The North San Mateo County Sanitation District (District) for sewage treatment and disposal services for the San Bruno Jail, resulting in a contract term of 20 years, pursuant to San Francisco Charter Section 9.118 (b). (Sheriff)

(Fiscal Impact.)

Enacted Number: 79-07

ADOPTED by the following vote:

Ayes: 11 - Alioto-Pier, Ammiano, Daly, Dufty, Elsbernd, Jew, Maxwell, McGoldrick, Mirkarimi, Peskin, Sandoval

070022 **[Municipal Broadband]** Supervisors McGoldrick, Mirkarimi, Ammiano, Daly

Resolution urging the City and County of San Francisco to weigh the costs and benefits of a Google/Earthlink provided wireless Internet, versus an autonomous Wireless connection created and maintained by the City and County of San Francisco itself.

(Supervisor Dufty dissented in Committee.)

Supervisor Daly added as a co-sponsor.

Continued to March 20, 2007.

Supervisor McGoldrick, seconded by Supervisor Mirkarimi, moved that this Resolution be **CONTINUED.** The motion carried by the following vote:

Ayes: 6 - Alioto-Pier, Ammiano, Daly, McGoldrick, Mirkarimi, Sandoval

Noes: 5 - Dufty, Elsbernd, Jew, Maxwell, Peskin

Recommendations of the Land Use and Economic Development Committee

061514 [Zoning Map Amendment for 18 Arago Street]

Ordinance amending Sheet 11 of the Zoning Map of the City and County of San Francisco for property located at 18 Arago Street, Assessor's Block 3154 Lot 063, to change the use district classification from P (Public Use) to RH-1 (Residential House, One-Family); adopting findings pursuant to the California Environmental Quality Act and making findings of consistency with the General Plan and the priority policies of Planning Code Section 101.1. (Planning Department)

PASSED ON FIRST READING by the following vote:

Ayes: 11 - Alioto-Pier, Ammiano, Daly, Dufty, Elsbernd, Jew, Maxwell, McGoldrick, Mirkarimi, Peskin, Sandoval

061546 [Summary Vacation of Sewer, Water and Utility Easements Within Assessor's Block 2864, Lot 001 and Sale to Owner of Assessor's Block 2864, Lot 001 Upon Conditions]

Ordinance ordering the summary vacation of six recorded sewer, water and utility easements located within Assessor's Block 2864, Lot 001, on land commonly known as 300 Laguna Honda Boulevard, subject to specified conditions; adopting findings pursuant to the California Streets and Highways Code Section 8330 et seq.; adopting findings pursuant to the California Environmental Quality Act; adopting findings that the vacation and sale by quitclaim are consistent with the City's General Plan and Eight Priority Policies of City Planning Code Section 101.1; authorizing the conveyance of the City's interest in the vacated easements to the fee owners of Assessor's Block 2864, Lot 001, upon satisfaction of conditions set forth in companion Ordinance No.8-07 on file with the Clerk of the Board of Supervisors in File No. 061545; and ratifying and authorizing actions in furtherance of the ordinance. (Real Estate Department)

PASSED ON FIRST READING by the following vote:

Ayes: 11 - Alioto-Pier, Ammiano, Daly, Dufty, Elsbernd, Jew, Maxwell, McGoldrick, Mirkarimi, Peskin, Sandoval

070099 [Redevelopment of Candlestick Point and the Hunters Point Shipyard for an integrated mixed-use project, including possibly a new 49ers stadium.] Supervisors Peskin, Maxwell, Dufty, Ammiano, Alioto-Pier

Resolution endorsing the efforts of the City, the Redevelopment Agency and Lennar Corporation to generate a conceptual proposal for a mixed-use development on Candlestick Point and Hunters Point Shipyard that includes the possibility of a new state-of-the-art stadium and associated parking for the San Francisco 49ers and that will provide parks and open space, jobs, affordable housing and other tangible economic and other public benefits for the Bayview Hunters Point community as soon as possible, and urging the Redevelopment Agency to work with the City to amend its exclusive negotiations agreement with Lennar/BVHP Partners for the Hunters Point

Shipyard to provide for an integrated redevelopment project on Candlestick Point and the Shipyard.

02/13/07 - Amendment of the whole bearing the same title.

Supervisor Maxwell, seconded by Supervisor Dufty, moved that this Resolution be AMENDED, AN AMENDMENT OF THE WHOLE BEARING SAME TITLE. The motion carried by the following vote:

Ayes: 8 - Alioto-Pier, Ammiano, Dufty, Elsbernd, Maxwell, Mirkarimi, Peskin, Sandoval
Noes: 2 - Daly, Jew
Absent: 1 - McGoldrick

Supervisor Alioto-Pier added as a co-sponsor.

ADOPTED AS AMENDED by the following vote:

Ayes: 8 - Alioto-Pier, Ammiano, Dufty, Elsbernd, Maxwell, Mirkarimi, Peskin, Sandoval
Noes: 2 - Daly, Jew
Absent: 1 - McGoldrick

061654 [Monster Cable Products, Inc] **Supervisors McGoldrick, Ammiano, Daly, Maxwell, Mirkarimi, Peskin, Sandoval**

Resolution urging Monster Cable Inc. to provide a fair severance package to the over 120 laid-off workers at the Brisbane facility and to support these workers and the local community in dealing with the long-term detrimental impacts of Monster Cable Product's outsourcing of production jobs.

Supervisor Alioto-Pier removed as a co-sponsor.

Enacted Number: 77-07

ADOPTED by the following vote:

Ayes: 8 - Ammiano, Daly, Dufty, Maxwell, McGoldrick, Mirkarimi, Peskin, Sandoval
Noes: 3 - Alioto-Pier, Elsbernd, Jew

Recommendation of the Rules Committee

061439 [Raising the amount of the City Attorney's settlement authority regarding claims made by minors from $1,500 to $5,000] **Supervisor Peskin**

Ordinance amending the San Francisco Administrative Code, by amending Section 10.22-1 to raise the amount of the City Attorney's settlement authority regarding claims made by minors from $1,500 to $5,000.

PASSED ON FIRST READING by the following vote:

Ayes: 11 - Alioto-Pier, Ammiano, Daly, Dufty, Elsbernd, Jew, Maxwell, McGoldrick, Mirkarimi, Peskin, Sandoval

SPECIAL ORDER 3:00 P.M.

070105 [Public Hearing - Appeal of Tentative Final Map for 3189 21st Street]

Hearing of persons interested in or objecting to the decision of the Department of Public Works dated January 16, 2007, approving a proposed Tentative/Final Map for a new 5 unit mixed-Use condominium project located at 3189 21st Street, Lot 071 in Assessor's Block No. 3615. (Appellant: Dorothy Chao)

(Filed January 23, 2007; Companion measure to Files 070105, 070106, 070107, 070108; District 9.)

The President inquired as to whether or not any member of the public wished to address the Board.

Dorothy Chao, Appellant

Bruce Storrs, County Surveyor, Public Works

Marge Mason, representing the project sponsor

Rebuttal Period:

Dorothy Chao, Appellant

The President inquired as to whether or not any other member of the public wished to address the Board.

The President declared the public hearing closed.

HEARD AT PUBLIC HEARING.

(Only one of the following two motions should be approved.)

070106 [Approving decision of the Director of Public Works and approving the Tentative Final Map for 3189 21st Street]

Motion approving the decision of the Director of Public Works, approving the Tentative Final Map for a new 5 unit mixed-use condominium project located at 3189 21st Street, Lot 071 in Assessor's Block 3615, and making environmental and General Plan findings.

Enacted Number: M07-20

Supervisor Ammiano, seconded by Supervisor Sandoval, moved that this Motion be APPROVED. The motion carried by the following vote:

Ayes: 11 - Alioto-Pier, Ammiano, Daly, Dufty, Elsbernd, Jew, Maxwell, McGoldrick, Mirkarimi, Peskin, Sandoval

070107 [Disapproving decision of the Director of Public Works and disapproving the Tentative Final Map

for 3189 21st Street]

Motion disapproving the decision of the Director of Public Works and disapproving the Tentative Final Map for a new 5 unit mixed-use condominium project located at 3189 21st Street, Lot 071 in Assessor's Block 3615.

Supervisor Ammiano, seconded by Supervisor Sandoval, moved that this Motion be TABLED. The motion carried by the following vote:

Ayes: 11 - Alioto-Pier, Ammiano, Daly, Dufty, Elsbernd, Jew, Maxwell, McGoldrick, Mirkarimi, Peskin, Sandoval

070108 [Findings - 3189 21st Street]

Motion directing the Clerk of the Board to prepare findings relating to the Board of Supervisors' decision concerning a Tentative Final Map for a new 5 unit mixed-use condominium project located at 3189 21st Street, Lot 071 in Assessor's Block 3615.

Enacted Number: M07-21

Supervisor Ammiano, seconded by Supervisor Sandoval, moved that this Motion be APPROVED. The motion carried by the following vote:

Ayes: 11 - Alioto-Pier, Ammiano, Daly, Dufty, Elsbernd, Jew, Maxwell, McGoldrick, Mirkarimi, Peskin, Sandoval

SPECIAL ORDER 3:30 P.M - Recognition of Commendations

Privilege of the Floor

Supervisor Sandoval, seconded by Supervisor Mirkarimi, moved to suspend Rule 4.37 of the Rules of Order of the Board of Supervisors to grant privilege of the floor to the following guests. The motion carried by the following vote:

Ayes: 11 - Alioto-Pier, Ammiano, Daly, Dufty, Elsbernd, Jew, Maxwell, McGoldrick, Mirkarimi, Peskin, Sandoval

Supervisor Sandoval presented an In Memoriam for Margaret Cruz.

Supervisor Mirkarimi welcomed, honored and presented Certificate of Honor to KPOO Radio

Supervisor Mirkarimi welcomed, introduced and presented Certificate of Honor to Sharen Hewitt

Supervisor Mirkarimi welcomed, introduced and presented Certificate of Honor to Dr. Raye Richardson

Supervisor Maxwell welcomed, introduced and presented Certificates of Honor to Denetris Smith, Barbara Glaspie, Michael Bennett, Lesette Gray, Dinae Gray, Renee Strong, Jacqueline Cohen and Laura Barber

SPECIAL ORDER 4:00 P.M.

070054 **[Public Hearing - Appeal of Determination of Exemption from Environmental Review for 350 Masonic Avenue/2130 Golden Gate Avenue]**

Hearing of persons interested in or objecting to the decision of the Planning Department dated June 14, 2006 (Case No. 2005.0156E), exempting from environmental review under Categorical Exemption, [State CEQA Guidelines, Section 15332], Class 32. The proposal to remove an existing eight-car off-street surface parking lot and demolish a 1,550-gross-square-foot (gsf) single-family residence at 2130 Golden Gate Avenue and construct an approximately 15,200-gsf structure and a 2,500-gsf underground garage. The project site is within an RH-3 (Residential, House, Three-Family) zoning district, and a 40-X height and bulk district located at 350 Masonic/2130 Golden Gate Avenues, Lots 29 and 11 in Assessor's Block 1149. (Appellant: F. Joseph Butler)

(Filed January 5, 2007; Companion measure to Files 070054, 070055, 070056, 070057; District 5.)

The President inquired as to whether or not any member of the public wished to address the Board.

Continued to March 20, 2007.

Supervisor Mirkarimi, seconded by Supervisor Jew, moved that this Hearing be CONTINUED. The motion carried by the following vote:

Ayes: 11 - Alioto-Pier, Ammiano, Daly, Dufty, Elsbernd, Jew, Maxwell, McGoldrick, Mirkarimi, Peskin, Sandoval

Pursuant to Government Code Section 65009, the following notice is hereby given: if you challenge, in court, the categorical exemption from environmental review described above, you may be limited to raising only those issues you or someone else raised at the public hearing described in this notice, or in written correspondence delivered to the Board of Supervisors at, or prior to, the public hearing.

(Only one of the following two motions should be approved.)

070055 **[Affirming the categorical exemption issued for 350 Masonic/2130 Golden Gate Avenues]**

Motion affirming the determination by the Planning Department that the 350 Masonic/2130 Golden Gate Avenues project is categorically exempt from environmental review under the California Environmental Quality Act.

Continued to March 20, 2007.

Supervisor Mirkarimi, seconded by Supervisor Jew, moved that this Motion be CONTINUED. The motion carried by the following vote:

Ayes: 11 - Alioto-Pier, Ammiano, Daly, Dufty, Elsbernd, Jew,

Maxwell, McGoldrick, Mirkarimi, Peskin, Sandoval

070056 **[Disapproving the categorical exemption issued for 350 Masonic/2130 Golden Gate Avenues]**

Motion disapproving the determination by the Planning Department that the 350 Masonic/2130 Golden Gate Avenues project is categorically exempt from environmental review under the California Environmental Quality Act.

Continued to March 20, 2007.

Supervisor Mirkarimi, seconded by Supervisor Jew, moved that this Motion be CONTINUED. The motion carried by the following vote:

Ayes: 11 - Alioto-Pier, Ammiano, Daly, Dufty, Elsbernd, Jew, Maxwell, McGoldrick, Mirkarimi, Peskin, Sandoval

070057 **[Preparation of findings related to the 350 Masonic/2130 Golden Gate Avenues project]**

Motion directing the Clerk of the Board to prepare findings related to the appeal of the determination by the Planning Department that the project at 350 Masonic/2130 Golden Gate Avenues is exempt from environmental review under the California Environmental Quality Act.

Continued to March 20, 2007.

Supervisor Mirkarimi, seconded by Supervisor Jew, moved that this Motion be CONTINUED. The motion carried by the following vote:

Ayes: 11 - Alioto-Pier, Ammiano, Daly, Dufty, Elsbernd, Jew, Maxwell, McGoldrick, Mirkarimi, Peskin, Sandoval

COMMITTEE REPORTS

070120 **[Transition Period for Implementation of Paid Sick Leave Ordinance]** **Supervisors Elsbernd, Peskin, Jew, Alioto-Pier**

Ordinance adding Section 12W.17 to the Administrative Code to establish 120-day Transition Period (from February 5 through June 5, 2007) to implement Paid Sick Leave Ordinance, by providing that (1) an employer may delay payment of required paid sick leave until June 6, 2007, and (2) administrative penalties, compensatory costs to the City, liquidated damages, and attorneys' fees may not be awarded for a failure to pay required sick leave during the Transition Period.

Supervisor Alioto-Pier added as a co-sponsor.

PASSED ON FIRST READING by the following vote:

Ayes: 11 - Alioto-Pier, Ammiano, Daly, Dufty, Elsbernd, Jew, Maxwell, McGoldrick, Mirkarimi, Peskin, Sandoval

PUBLIC COMMENT

An opportunity for members of the public to directly address the Board on items of interest to the public that are within the subject matter jurisdiction of the Board, including items being considered today which have not been considered by a Board committee and excluding items which have been considered by a Board committee. Members of the public may address the Board for up to three minutes. Each member of the public will

be allotted the same number of minutes to speak, except that public speakers using translation assistance will be allowed to testify for twice the amount of the public testimony time limit. If simultaneous translation services are used, speakers will be governed by the public testimony time limit applied to speakers not requesting translation assistance. The President or the Board may limit the total testimony to 30 minutes. Members of the public who want a document placed on the overhead for display should clearly state such and subsequently remove the document when they want the screen to return to live coverage of the meeting.

Maria Martinez; expressed interest in the Margaret Cruz fan club

James Chaffee; expressed concern with issues relating to the SF Public Library

Jenny; expressed concern with issues related to OCAC and the SF Public Library

Female speaker; expressed concern with the disaster council, emergency services, and the competence of the Mayor

John Pernow; expressed concern with issues related to youth and read a poem to the Board

Michael Pertralis; expressed concern with issues related to AIDS funding

Espanola Jackson; expressed concern with issues related to discrimination

Francisco da Costa; expressed concern over poverty and the performance of the Board of Supervisors

FOR ADOPTION WITHOUT COMMITTEE REFERENCE

These measures are introduced for adoption without committee reference. A unanimous vote is required for adoption of a resolution today. Any Supervisor may require any resolution to go to committee.

070186 **[Grant of Private Foundation Funds - Municipal Transportation Agency]** **Supervisor Dufty**

Resolution authorizing the Municipal Transportation Agency to accept and expend $10,371 of Bland Family Foundation grant funds for restoration of Muni's Historic Photo Archive, excluding administrative overhead costs.

Enacted Number: 78-07

ADOPTED

070187 **[Commending the Transport Workers Union Local 250-A for their support of the Sweatfree Ordinance]** **Supervisor Ammiano**

Resolution commending the Transport Workers Union Local 250-A for their support of the Sweatfree Ordinance and solidarity with workers worldwide.

Enacted Number: 80-07

ADOPTED

070188 **[Urging Congress to Amend the Comprehensive Smoking Education Act of 1984]** Supervisors Daly, Ammiano, Dufty, Maxwell, McGoldrick, Mirkarimi

Resolution urging U.S. Congressional Representatives to amend the Comprehensive Smoking Education Act of 1984 (Public Law 98-474) and require picture-based warning labels

Enacted Number: 81-07

ADOPTED

070189 **[Honorary street name designation of Osaka Way]** Supervisor Mirkarimi

Resolution commemorating the 50th anniversary of the San Francisco-Osaka Sister City Association, and designating Osaka Way as an honorary street name to be located on Buchanan Street between Sutter and Post Streets.

Enacted Number: 82-07

ADOPTED

070190 **[Extending the Library Citizens Advisory Committee]** Supervisor Daly

Resolution extending the operation of the Library Citizens Advisory Committee to March 1, 2009.

Enacted Number: 76-07

ADOPTED by the following vote:

Ayes: 11 - Alioto-Pier, Ammiano, Daly, Dufty, Elsbernd, Jew, Maxwell, McGoldrick, Mirkarimi, Peskin, Sandoval

070191 **[Final Map - 77 Bluxome Street]**

Motion approving Final Map 3864, a 102 Unit Residential Condominium Project, located at 77 Bluxome Street being a subdivision of Lot 19 in Assessors Block No. 3786 and adopting findings pursuant to the General Plan and City Planning Code Section 101.1 (Public Works Department)

Enacted Number: M07-19

APPROVED by the following vote:

Ayes: 11 - Alioto-Pier, Ammiano, Daly, Dufty, Elsbernd, Jew,

Maxwell, McGoldrick, Mirkarimi, Peskin, Sandoval

The foregoing items were acted upon by the following vote:
Ayes: 11 - Alioto-Pier, Ammiano, Daly, Dufty, Elsbernd, Jew, Maxwell, McGoldrick, Mirkarimi, Peskin, Sandoval

OFF-AGENDA LEGISLATION

Ordinances

070208 **[Electronic benefit transfers, monthly pay period; deleting payment by emergency check]** — **Mayor, Supervisors Ammiano, Dufty**

Ordinance amending sections 20.57.6A, 20.59, 20.59.1, 20.59.3, 20.76, 20.106, and 20.206 of the San Francisco Administrative Code by: 1) authorizing the Department of Human Services (DHS) to provide aid payments in the form of electronic benefit transfers in the General Assistance program, 2) authorizing DHS to provide aid payments on a monthly basis, and 3) deleting DHS' ability to provide aid payments in the form of emegergency checks.

2/13/07, ASSIGNED UNDER 30 DAY RULE to Budget and Finance Committee, expires on 3/15/2007.

070209 **[Public Employment and Accept-Expend State Grant - Sheriff's Department project to address the needs of mentally ill offenders in the jails]** — **Supervisor Dufty**

Ordinance amending Ordinance No. 203-06 (Annual Salary Ordinance 2006-2007) to reflect the addition of a 2932 Senior Psychiatric Social Worker in the Department of Public Health and a 8444 Deputy Probation Officer in the Adult Probation Department, and authorizing the Sheriff's Department to accept and expend an 18-month grant in the amount of $995,128 from the Corrections Standards Authority for the Mentally Ill Offenders Crime Reduction (MIOCR) Grant Program, and waiving indirect costs.

(Fiscal impact.)

2/13/07, RECEIVED AND ASSIGNED to Budget and Finance Committee.

070210 **[Public Employment]** — **Supervisors Dufty, Maxwell, Mirkarimi**

Ordinance amending Ordinance No. 203-06 (Annual Salary Ordinance FY 2006-2007) to reflect the addition of 9 positions (2.25 FTEs) at Adult Probation (ADP).

(Fiscal impact.)

2/13/07, RECEIVED AND ASSIGNED to Budget and Finance Committee.

070212 **[Extend Inclusionary Housing Requirements to Buildings of Two Units or More]** — **Supervisor McGoldrick**

Ordinance approving amendments to Planning Code Sections 315.3 and 315.6 of the Residential Inclusionary Affordable Housing Program to extend

the requirements of the Program from all housing projects of five (5) units or more to all housing projects of two (2) units or more.

Economic Impact

2/13/07, ASSIGNED UNDER 30 DAY RULE to Land Use and Economic Development Committee, expires on 3/15/2007.

070213 **[Planning - Excluding microcell equipment from the definition of accessory use]** Supervisor Peskin

Ordinance amending Planning Code Sections 204, 204.1, 204.2, 204.3, 234.1, 703.2, and 986 to exclude microcell installation equipment from the definition of accessory use, making environmental findings, making findings of consistency with the General Plan and priority policies of Planning Code Section 101.1, and making the legislation retroactive to February 13, 2007.

2/13/07, ASSIGNED UNDER 30 DAY RULE to Land Use and Economic Development Committee, expires on 3/15/2007.

070217 **[Zoning - Interim moratorium on installation of microcell equipment]** Supervisors Peskin, Jew, Sandoval, McGoldrick, Maxwell, Daly, Mirkarimi, Ammiano, Dufty, Alioto-Pier, Elsbernd

Urgency Ordinance approving an interim zoning moratorium on installation of microcell equipment for 45 days and making required findings, including findings of consistency with the priority policies of Planning Code Section 101.1 and environmental findings.

2/13/07, RECEIVED AND ASSIGNED to Land Use and Economic Development Committee.

070085 **[Plastic Bag Reduction Ordinance]** Supervisors Mirkarimi, Ammiano, McGoldrick, Daly, Sandoval, Peskin, Maxwell

Ordinance amending the San Francisco Environment Code by adding Chapter 17, sections 1701 through 1709, to: (1) require the use of compostable plastic, recyclable paper and/or reusable checkout bags by grocery stores located in the City and County of San Francisco, and (2) provide penalties for violations.

1/23/07, ASSIGNED UNDER 30 DAY RULE to City Operations and Neighborhood Services Committee, expires on 2/22/2007.

2/13/07, SUBSTITUTED. Supervisor Mirkarimi submitted a substitute ordinance bearing new title.

070133 **[Limiting exemptions from, and clarifying the scope and collection of, the Transit Impact Development Fee]** Supervisor McGoldrick

Ordinance (1) amending Chapter 38 of the Administrative Code by (a) amending Sections 38.1 and 38.3, and adding a new Section 38.3-1 to limit the exemption from the current Transit Impact Development Fee (TIDF) for projects for which an application for environmental review or a categorical exemption was submitted on or before April 1, 2004, to instances in which a building permit was issued before January 1, 2007 and requiring that such exempt projects that would otherwise have been subject to the former TIDF

pay a fee on new office space only equivalent to the amount that would be due for office space under the current TIDF ordinance; (b) amending Section 38.1 to clarify the definitions of "Gross Floor Area" and "Retail/Entertainment;" (c) amending Section 38.3 to correct an unintended exclusion for art spaces; (d) amending Section 38.5 to specify that the TIDF due for a project is based on the fee in effect on the date of payment; and (e) amending Section 38.6 to clarify the circumstances in which a credit for prior eliminated uses is available and make clear that any credit against the amount of the TIDF based on prior use cannot exceed the amount of the TIDF due; and (2) making environmental findings.

1/30/07, ASSIGNED UNDER 30 DAY RULE to Land Use and Economic Development Committee, expires on 3/1/2007.

2/7/07, REFERRED TO DEPARTMENT. Referred to Planning Department for environmental review for fees, and to Small Business Commission.

2/13/07, SUBSTITUTED. Supervisor McGoldrick submitted a substitute ordinance bearing new title.

051686 **[Granting public safety service retirement benefits to district attorneys, public defenders and public defender investigators]** **Supervisor Sandoval**

Draft Ordinance amending the San Francisco Administrative Code by adding Article III, Section ____ through ___, to Chapter 16 to require that the City contract with the Board of Administration of the Public Employees' Retirement System of the State of California to provide that local prosecutors, public defenders and public defender investigators, on or after January 1, 2002, shall be members of the Public Employees' Retirement System pursuant to Code Section 20423.6, and find that such a contract will be cost-neutral to the City.

10/11/05, RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

8/31/06, FILED PURSUANT TO RULE 5.37.

2/13/07, REACTIVATED PURSUANT TO RULE 5.23. Supervisor Sandoval requested this matter be reactivated.

Resolutions

070211 **[Urging the Department of Parking and Traffic to install pedestrian countdown signals at the intersection of Dolores and 18th Streets]** **Supervisor Dufty**

Resolution urging the Department of Parking and Traffic to install pedestrian countdown signals at the intersection of Dolores and 18th Streets.

2/13/07, RECEIVED AND ASSIGNED to City Operations and Neighborhood Services Committee.

070214 **[Multifamily Housing Revenue Bonds - Arnett Watson Apartments]** **Supervisor Daly**

Resolution authorizing the issuance and delivery of multifamily housing revenue bonds (as defined herein) in an aggregate principal amount not to exceed $19,500,000 for the purpose of providing financing for a multifamily rental housing project; approving the form of and authorizing the execution of an indenture providing the terms and conditions of the bonds; approving

the form of and authorizing the execution of a regulatory agreement and declaration of restrictive covenants; approving the form of and authorizing the execution of a financing agreement; approving the form of and authorizing the execution of a bond purchase agreement; ratifying and approving any action heretofore taken in connection with the bonds and the project; granting general authority to City officials to take actions necessary to implement this resolution; and related matters.

2/13/07, RECEIVED AND ASSIGNED to Budget and Finance Committee.

070216 [Ground Lease of Redevelopment Agency Land for Arnett Watson Apartments located at 650 Eddy Street] Supervisor Daly

Resolution approving the Redevelopment Agency of the City and County of San Francisco's lease of land at Assessor's Block 0740, Lot 045 (former Lots 11 and 12), San Francisco, California (the "Site"), to 650 EDDY, L.P., a California limited partnership, for 70 years (with an option for an additional 29 years) for the purpose of developing housing for very low income households; adopting findings pursuant to Section 33433 of the California Community Redevelopment Law.

2/13/07, RECEIVED AND ASSIGNED to Board of Supervisors.

070218 [Approval of Emergency Work - Midtown Park Apartments] Supervisor Mirkarimi

Resolution authorizing the Director of the Mayor's Office of Housing ("MOH") to take all necessary measures to protect the health and safety of the residents of Midtown Park Apartments by performing emergency repairs to the heat and hot water systems, exterior staircases, and fire doors and by removing hazardous materials.

2/13/07, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

070219 [Accept-Expend Grant - Juvenile Probation Department] Supervisor Dufty

Resolution authorizing the Juvenile Probation Department to accept and expend a grant in the amount of $29,140 from the Corrections Standards Authority for enhanced disproportionate minority contact technical assistance within the Juvenile Probation Department.

2/13/07, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

070220 [Urging The Planning Commission to initiate and recommend an amendment to the Housing Element of the General Plan] Supervisor McGoldrick

Resolution urging the Planning Commission to initiate and recommend amendments to the Housing Element of the General Plan to provide that the Residential Inclusionary Affordable Housing Program should apply to housing developments of all sizes.

2/13/07, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

070221 [Resolution condemning the Immigration and Customs Enforcement (ICE) Raids, opposing proposed guest worker programs and supporting legalization programs for immigrants] Supervisors Daly, Sandoval, Ammiano

Resolution condemning Immigration and Customs Enforcement (I.C.E.) raids, opposing guest worker programs, and supporting legalization programs for immigrants living in the United States.

2/13/07, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

070222 **[Urging the United States Senate to restore federal funding to Public Housing programs.]** **Supervisors Sandoval, Dufty**

Resolution urging the United States Senate to restore federal funding to Public Housing Programs.

2/13/07, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

Hearings

070197 **[Controller's 2006-2007 6-Month Report]** **Supervisor Daly**

Hearing to consider the Controller's FY 2006-2007 6-Month Report.

2/8/07, RECEIVED AND ASSIGNED to Budget and Finance Committee.

070198 **[Preventative health care in the workplace]** **Supervisor Ammiano**

Hearing to discuss preventative health care in the workplace.

2/13/07, RECEIVED AND ASSIGNED to Rules Committee. Sponsor requests that this item be calendared in the Rules Committee.

070199 **[SF Housing Authority]** **Supervisor Daly**

Hearing on San Francisco Housing Authority budget and expenditures in regards to living conditions of S.F.H.A. properties, emergency transfers for residents, security and cuts made for security in S.F.H.A. buildings and how Housing and Urban Development funding is being spent.

2/13/07, RECEIVED AND ASSIGNED to Budget and Finance Committee.

070200 **[Substance Abuse Treatment in San Francisco]** **Supervisor Daly**

Hearing to assess the overall barriers to treatment services in the network of substance abuse services funded by the City and County of San Francisco. 1) How many programs are free of charge? 2) What types of waiting lists are common? 3) How often are people turned away? 4) How do waiting lists vary for certain types of treatment including residential, outpatient, alcohol treatment, differing types of drug treatment, dual diagnosis (when clients present mental health and substance abuse concerns), buprenorphine, methadone detox and maintenance programs and harm reduction programs? 5) Who is most able to access substance abuse services? 6) How prepared is the DPH to meet San Francisco's non English speaking population, women, youth, etc.?.

2/13/07, RECEIVED AND ASSIGNED to City Operations and Neighborhood Services Committee.

070201 **[Arts Education Master Plan (AEMP)]** **Supervisor Dufty**

Hearing on the Arts Education Master Plan, (AEMP), of the San Francisco Unified School District (SFUSD). The hearing will consider the implementation, goals and progress for this blueprint for integrating the arts into the daily curriculum of every student, funded in large part through

Prop H by the City and County of San Francisco. Areas of discussion will include the ways in which the School District and the City are partnering to achieve the goals of the AEMP. There will also be an update on the School of the Arts, (SOTA), and its planned move to 135 Van Ness Avenue, including the project history and funding status.

2/13/07, RECEIVED AND ASSIGNED to City and School District Select Committee. Sponsor requests that this item be referred to City and School District Select Committee.

070202 **[Rice Report]** Supervisor Dufty

Hearing to consider the Rice Report, authored by Connie Rice, Director of the Advancement Project in Los Angeles. This report proposed a Marshall Plan outlining a comprehensive overhaul of gang intervention efforts that blend law enforcement with gang intervention and job programs, community outreach and community accountability and oversight. The objective of this hearing is to consider the relevance and applicability of this approach to San Francisco.

2/13/07, RECEIVED AND ASSIGNED to Public Safety Committee. Sponsor requests that the item be sent to the Public Safety Committee.

070203 **[Coordination between City Departments including MTA (Muni), SFPD and the SFUSD on ensuring the safety of students and other members of the riding public]** Supervisor Dufty

Hearing to consider coordination between City Departments including MTA (Muni), San Francisco Police Department and the San Francisco Unified School District on ensuring the safety of students and other members of the riding public, especially during after-school hours. Issues such as coordinated school release times, deployment of MTAP (Muni Transit Assistance Program) personnel, and SFPD Muni Detail will be considered.

2/13/07, RECEIVED AND ASSIGNED to City and School District Select Committee. Sponsor requests that the item be sent to City and School District Select Committee.

070204 **[Reduce truancy in San Francisco schools]** Supervisor Dufty

Hearing on efforts by the Department of Children, Youth, and their Families (DCYF) and San Francisco Unified School District (SFUSD) to reduce truancy in San Francisco schools. The hearing will include an overview of programs of the Stay in School Coalition, as well as programs through school Wellness Centers, the District Attorney's Office and the Juvenile Probation Department among others and an update on its success.

2/13/07, RECEIVED AND ASSIGNED to City and School District Select Committee. Sponsor requests that the hearing be sent to the City and School District Select Committee.

070205 **[Overview and Goals of the SF Food Programs from SF Food Security Task Force]** Supervisor Maxwell

Hearing before the Committee on following topics: Overview and Goals of the SF Food Programs from SF Food Security Task Force. 1) Overview of Hunger in San Francisco; 2) Overview of the Federal Nutrition programs in San Francisco; 3) Detailed description about the challenges of Food programs; 4) Goals and strategies of Program Implementation; 5) Recommendations on Food Security advocacy or legislation.

2/13/07, RECEIVED AND ASSIGNED to City Operations and Neighborhood

Services Committee.

070206 **[City's appropriation plans]** Supervisors Sandoval, Daly

Hearing before the Board's Budget and Finance Committee to discuss the City's appropriation plans for the funds received from the Local Streets and Road Improvement, Congestion Relief and Traffic Safety Account of 2006 which is funded by Proposition 1B.

2/13/07, RECEIVED AND ASSIGNED to Budget and Finance Committee.

070207 **[Relocation of OMI Family Center]** Supervisor Sandoval

Hearing with the Department of Public Health to discuss issues related to the relocation of the OMI Family Center.

2/13/07, RECEIVED AND ASSIGNED to City Operations and Neighborhood Services Committee.

070215 **[Hearing - Ground Lease of Redevelopment Agency Land for Arnett Watson Apartments located at 650 Eddy Street]**

Hearing of persons interested in or objecting to proposed resolution approving the Redevelopment Agency of the City and County of San Francisco's lease of land at Assessor's Block 0740, Lot 045 (former Lots 11 and 12), San Francisco, California (the "Site"), to 650 EDDY, L.P., a California limited partnership, for 70 years (with an option for an additional 29 years) for the purpose of developing housing for very low income households; adopting findings pursuant to Section 33433 of the California Community Redevelopment Law. (Clerk of the Board)

2/13/07, SCHEDULED FOR PUBLIC HEARING. To Board as a Special Order on February 27, 2007 at 3:30 p.m.

PROPOSED ORDINANCES

070194 **[Approving a General Plan Amendment Related to the Trinity Plaza Project at Market and 8th Streets]**

Ordinance amending the San Francisco General Plan by amending the height and bulk districts found on "Map 5 - Proposed Height and Bulk Districts," and referred to in Policy 13.1 of the Downtown Area Plan, for the proposed Trinity Plaza Special Use District, which encompasses the real property located at 1167 Market Street (Assessor's Block 3702, Lot No. 053), 670 Stevenson Street (Assessor's Block 3702, Lot No. 051), 693 Stevenson Street (Assessor's Block 3702, Lot No. 052), 1164 Mission Street (Assessor's Block 3702, Lot No. 039), and a portion of former Jessie Street between 7th and 8th Streets, by changing the height and bulk classification from 120-X, 150-X and 240-S to 160-X, 180-X and 240-S; adopting environmental findings and findings that the proposed General Plan amendments are consistent with the General Plan and eight Priority Policies of Planning Code Section 101.1. (Planning Department)

2/1/07, ASSIGNED UNDER 30 DAY RULE to Land Use and Economic Development Committee, expires on 3/2/2007. (SUPPORTING DOCUMENTS - Executive Summary and Planning Commission Resolution 17363).

PROPOSED RESOLUTIONS

070192 [Accept-Expend Equipment - Chief of Police]

Resolution authorizing the Chief of Police for the City and County of San Francisco to retroactively accept and expend telephone analysis software valued at approximately $60,000 made available through the Technology Transfer Program, Office of National Drug Control Policy, Counterdrug Technology Assessment Center (ONDCP/CTAC). (Police Department)

1/31/07, RECEIVED AND ASSIGNED to City Operations and Neighborhood Services Committee.

070193 [Accept-Expend Federal and State Grants for Voting Equipment]

Resolution authorizing the Department of Elections to accept and expend additional grants under the federal Help America Vote Act of 2002 ("HAVA"), Section 301, and Proposition 41 in an amount not to exceed $5.43 million for voting equipment to be used for the November 2007 election and elections thereafter. (Elections Department)

2/1/07, RECEIVED AND ASSIGNED to Rules Committee.

Requests Granted

From: Supervisor Dufty
To: City Attorney
Requesting/Inquiring: Requesting the City Attorney to draft an ordinance requiring that any claims filed with the City Attorney of the City and County of San Francisco that involve possible police officer misconduct must be also referred to the Chief of Police for referral to the Office of Citizen Complaints.

From: Supervisor Mirkarimi
To: Director, Department of Public Works
Requesting/Inquiring: Requesting the Department of Public Works to report on the status of removing graffiti from the public property at the following locations: Multiple cans on Grove between Gough and Laguna and the Northwest corner of Sutter and Fillmore (Garbage Cans). Street Division walls dividing Geary Street between Webster and Steiner on both sides of the street. Northeast corner of Golden Gate and Steiner and the Northeast corner of Golden Gate and Pierce (Curb Edge). Sidewalk at the Southeast corner of Golden Gate and Steiner.

From: Supervisor Mirkarimi
To: Director, Department of Public Works
Requesting/Inquiring: Requesting the Department of Public Works to report on the status of removing the graffiti from light boxes at the following locations: Northeast corner of Hayes and Broderick and the Northeast corner of Pierce and Waller.

From: Supervisor Mirkarimi
To: Director, Department of Public Works
Requesting/Inquiring: Requesting the Department of Public Works to report on the status of repairing multiple potholes at the following locations: Post between Fillmore and Webster (several potholes).

From: Supervisor Mirkarimi
To: Director, Department of Parking and Traffic
Requesting/Inquiring: Requesting the Department of Parking and Traffic to report on the status of removing graffiti on the parking signs located on both sides of the street (unless otherwise noted), at the following locations:
· Hayes between Broderick and Masonic
· Lyon between Grove and Fulton
· Northwest corner of Eddy and Scott
· Southeast corner of Turk and Steiner
· Laguna between Golden Gate and Grove
· Webster between Waller and Haight
· Turk between Fillmore and Pierce

From: Supervisor Mirkarimi
To: Director, Department of Public Works
Requesting/Inquiring: Requesting the Department of Public Works to report on the status of removing graffiti from news stands at the following locations: Southeast corner of Grove and Central and the Southwest corner of Hayes and Baker (Chronicle). Northwest corner of Hayes and Webster and the Northwest corner of Geary and Fillmore (Advertiser). Northwest corner of Geary and Fillmore (Bay Guardian). Northwest corner of Geary and Fillmore (Examiner).

From: Supervisor Mirkarimi
To: Director, Department of Public Works
Requesting/Inquiring: Requesting the Department of Public Works to report on the status of removing the graffiti from mailboxes at the following locations: Southeast corner of Steiner and Geary and the Southwest corner of Gough and Grove.

From: Supervisor Mirkarimi
To: Director, Department of Parking and Traffic
Requesting/Inquiring: Requesting the Department of Parking and Traffic to report on the status of repairing or replacing the parking signs located on both sides of the street (unless otherwise noted), at the following locations: Southeast corner of Turk and Steiner and near the Northeast corner of Hayes and Baker.

From: Supervisor Mirkarimi
To: City Attorney
Requesting/Inquiring: Requesting the City Attorney to draft an ordinance that would require the Chief of Police and City Controller to create a staffing plan designed to reallocate positions from the Airport Bureau to the City's District Stations when the SFPD falls below the Charter-mandated staffing level for uniformed officers. The plan should ensure that the Airports security needs are met, while balancing the needs of the District Stations.

From: Supervisor Mirkarimi
To: Director, Public Utilities Commission
To: Director, Department of Public Works
Requesting/Inquiring: Requesting the Public Utilities Commission and the Department of Public Works to report on the status of removing graffiti from the utility pole at the following location: Southeast corner Turk and Scott (Wooden Poles).

From: Supervisor Mirkarimi
To: Director, Department of Parking and Traffic
Requesting/Inquiring: Requesting the Department of Parking and Traffic to report on the status of removing graffiti on the STOP signs at the following location: Southwest corner of Webster and Waller (front and back).

From: Supervisor McGoldrick
To: City Attorney
Requesting/Inquiring: Requesting the City Attorney to draft a $1 Million Supplemental Appropriation to be used to bridge the digital divide in San Francisco.

From: Supervisor Elsbernd
To: Director, Department of Parking and Traffic
Requesting/Inquiring: Inquiring into the possibility of installing vehicle speed reduction devices on Cerritos between Ocean Avenue and Junipero Serra.

From: Supervisor Elsbernd
To: Director, Department of Parking and Traffic
Requesting/Inquiring: Requesting the Department of Parking and Traffic to investigate the possibility of installing a stop sign at Pacheco and 10th Avenue.

Anthony Hunter, Jr. - Supervisor Mirkarimi

Tony McDougal - Supervisor Mirkarimi

Danzette Smith - Supervisor Mirkarimi

Jennifer Merritt - Supervisor Sandoval

Ted Soulis - Supervisors Mirkarimi, Dufty, and Alioto-Pier

Margaret Cruz - Entire Board

Kathleen Maas - Supervisors Sandoval and Ammiano

Dorothy Marie Casper - Supervisors Peskin and Elsbernd

Bing Y. Huey - Supervisor Peskin

Myrna Louise MacDonald - Supervisor Peskin

ADJOURNMENT

There being no further business the Board adjourned at the hour of 4:36 p.m.

Gloria L. Young, Clerk of the Board

N.B. The Minutes of this meeting set forth all actions taken by the Board of Supervisors on the matters stated, but not necessarily the chronological sequence in which the matters were taken up.

Approved by the Board of Supervisors on March 13, 2007.

Meeting Procedures

The Board of Supervisors is the Legislative Body of the City and County of San Francisco. The Board considers ordinances and resolutions, most of which have been the subject of hearings before the standing committees of the board at which members of the public are urged to testify. The full Board does not hold a second public hearing on measures which have been heard in committee.
Board procedures do not permit: 1) persons in the audience to vocally express support or opposition to statements by Supervisors or by other persons testifying; 2) ringing and use of cell phones, pagers and similar sound-producing electronic devices, (Violators may be removed from the meeting room.) 3) signs to be brought into the meeting or displayed in the room; and 4)standing in the Legislative Chamber.
Citizens are encouraged to testify at Board hearings and to write letters to the Board and to its members, City Hall, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco, CA 94102.
USING LAPTOP COMPUTERS FOR PRESENTATIONS: Please contact City Hall Media Services at (415) 554-4933 to coordinate the use of laptop computers for presentations at the meeting. Computers to be used are required to be tested in advance. The presenter should arrive 30 minutes prior to the meeting to connect and test their computer.
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Agendas are available on the internet at www.sfgov.org/site/bdsupvrs_index.asp?id=4383
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Requests for language interpreters at a meeting must be received at least 48 hours in advance of the meeting to help ensure availability. Contact Madeleine Licavoli at (415) 554-7722.
AVISO EN ESPAYOL: La solicitud para un traductor en una reunion debe recibirse antes de mediodia de el viernes anterior a la reunion. Llame a Erasmo Vazquez (415) 554-4909.

翻譯 必須在會議前最少四十八小時提出要求
請電 (415) 554-7701

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The Legislative Chamber (Room 250) and the Committee Room (Room 263) in City Hall are wheelchair accessible.
Meetings are real-time captioned and are cablecast open-captioned on SF Cable 26. Assistive listening devices for the Legislative Chamber are available upon request at the Clerk of the Board's Office, Room 244. Assistive listening devices for the Committee Room are available upon request at the Clerk of the Board's Office, Room 244 or in the Committee Room. To request sign language interpreters, readers, large print agendas or other accommodations, please contact Madeleine Licavoli at (415) 554-7722 or (415) 554-5227 (TTY). Requests made at least 48 hours in advance of the meeting will help to ensure availability.
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Accessible MUNI Metro lines are the J, K, L, M, and N (Civic Center or Van Ness Stations). MUNI bus lines serving the area are the 47 Van Ness, 9 San Bruno, and the 6, 7, 71 Haight/Noriega. For more information about MUNI accessible services, call (415) 923-6142.
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Government's duty is to serve the public, reaching its decision in full view of the public. Commissions, boards, councils and other agencies of the City and County exist to conduct the people's business. This ordinance assures that deliberations are conducted before the people and that City operations are open to the people's review.
For information on your rights under the Sunshine Ordinance (Chapter 67 of the San Francisco Administrative Code) or to report a violation of the ordinance, contact Frank Darby by mail to Sunshine Ordinance Task Force, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco CA 94102, by phone at (415) 554-7724, by fax at (415) 554-7854 or by email at sotf@sfgov.org
Citizens may obtain a free copy of the Sunshine Ordinance by contacting Mr. Darby or by printing Chapter 67 of the San Francisco Administrative Code on the Internet, at http://www.sfgov.org/sunshine

Lobbyist Registration and Reporting Requirements

Individuals and entities that influence or attempt to influence local legislative or administrative action may be required by the San Francisco Lobbyist Ordinance [SF Campaign & Governmental Conduct Code Sec. 2.100] to register and report lobbying activity. For more information about the Lobbyist Ordinance, please contact the San Francisco Ethics Commission at 30 Van Ness Avenue, Suite 3900, San Francisco, CA 94102; telephone (415) 581-2300; fax (415) 581-2317; web site www.sfgov.org/ethics

City and County of San Francisco
Board of Supervisors

February 27, 2007

City and County of San Francisco

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

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MEETING MINUTES

Tuesday, February 27, 2007
2:00 PM
Legislative Chamber - Second Floor
Regular Meeting

Board of Supervisors

AARON PESKIN, PRESIDENT
MICHELA ALIOTO-PIER, TOM AMMIANO, CHRIS DALY,
BEVAN DUFTY, SEAN ELSBERND, ED JEW, SOPHIE MAXWELL,
JAKE McGOLDRICK, ROSS MIRKARIMI, GERARDO SANDOVAL

Members Present:	*Michela Alioto-Pier, Tom Ammiano, Chris Daly, Bevan Dufty, Sean Elsbernd, Ed Jew, Sophie Maxwell, Jake McGoldrick, Ross Mirkarimi, Aaron Peskin, Gerardo Sandoval.*
Members Excused:	*None.*
Members Absent:	*None.*

ROLL CALL AND PLEDGE OF ALLEGIANCE

The meeting was called to order at 2:04 p.m. On the call of the roll Supervisors Alioto-Pier and Maxwell were noted absent.

There was a quorum.

Supervisors Alioto-Pier and Maxwell were noted present at 2:07 p.m.

APPROVAL OF MEETING MINUTES

Supervisor Jew, seconded by Supervisor Mirkarimi, moved to approve the January 30, 2007 Board Meeting Minutes. The motion carried by the following vote:

Ayes: 11 - Alioto-Pier, Ammiano, Daly, Dufty, Elsbernd, Jew, Maxwell, McGoldrick, Mirkarimi, Peskin, Sandoval

SPECIAL ORDER 2:00 P.M. - Mayor's Appearance Before The Board

TABLED by the following vote:

Ayes: 11 - Alioto-Pier, Ammiano, Daly, Dufty, Elsbernd, Jew, Maxwell, McGoldrick, Mirkarimi, Peskin, Sandoval

CONSENT AGENDA

Recommendations of the City Operations and Neighborhood Services Committee

070016 **[Juvenile Probation and Camps Funding Program Agreement-Juvenile Probation Department]** **Supervisor Dufty**

Resolution authorizing the Juvenile Probation Department to participate in the Juvenile Probation and Camps Funding Program used to pay for direct services to children.

Enacted Number: 87-07

ADOPTED

070017 [Grant of Regional Funds - Municipal Transportation Agency] Supervisor Daly

Resolution authorizing the Municipal Transportation Agency to accept and expend $49,000 of Regional Measure 2 funds for Safe Routes to Transit project.

Enacted Number: 88-07

ADOPTED

070018 [Accept-Expend Federal and State Grants - Municipal Transportation Agency] Supervisor Maxwell

Resolution authorizing the Municipal Transportation Agency to accept and expend a Caltrans Safe Routes to School grant in the amount of $423,000 for implementation of the Buena Vista Safe Routes to School Project.

Enacted Number: 89-07

ADOPTED

070019 [Accept-Expend Grant - Visitacion Valley CRN] Supervisor Maxwell

Resolution authorizing the Department of the District Attorney of the City and County of San Francisco to retroactively accept and expend a grant in the amount of $444,253 from the Department of Justice, for a program entitled "San Francisco's Visitacion Valley Community Response Network" for the period July 1, 2006 to December 31, 2007.

Enacted Number: 86-07

ADOPTED

Recommendations of the Land Use and Economic Development Committee

061514 [Zoning Map Amendment for 18 Arago Street]

Ordinance amending Sheet 11 of the Zoning Map of the City and County of San Francisco for property located at 18 Arago Street, Assessor's Block 3154 Lot 063, to change the use district classification from P (Public Use) to RH-1 (Residential House, One-Family); adopting findings pursuant to the California Environmental Quality Act and making findings of consistency with the General Plan and the priority policies of Planning Code Section 101.1. (Planning Department)

Enacted Number: 40-07

FINALLY PASSED

061546 [Summary Vacation of Sewer, Water and Utility Easements Within Assessor's Block 2864, Lot 001 and Sale to Owner of Assessor's Block 2864, Lot 001 Upon Conditions]

Ordinance ordering the summary vacation of six recorded sewer, water and utility easements located within Assessor's Block 2864, Lot 001, on land commonly known as 300 Laguna Honda Boulevard, subject to specified conditions; adopting findings pursuant to the California Streets and Highways Code Section 8330 et seq.; adopting findings pursuant to the California Environmental Quality Act; adopting findings that the vacation and sale by quitclaim are consistent with the City's General Plan and Eight Priority Policies of City Planning Code Section 101.1; authorizing the conveyance of the City's interest in the vacated easements to the fee owners of Assessor's Block 2864, Lot 001, upon satisfaction of conditions set forth in companion Ordinance No.8-07 on file with the Clerk of the Board of Supervisors in File No. 061545; and ratifying and authorizing actions in furtherance of the ordinance. (Real Estate Department)

Enacted Number: 37-07

FINALLY PASSED

Recommendation of the Public Safety Committee

070184 [Appropriating $24,840 of General Fund Reserve to Purchase and Install Two Safety Cameras in the Department of Telecommunications and Information Services for Fiscal Year 2006-2007] Supervisors Mirkarimi, Dufty

Ordinance appropriating $24,840 of General Fund Reserve to purchase and install two community safety cameras at Haight and Webster Streets in the Department of Telecommunications and Information Services for Fiscal Year 2006-2007.

PASSED ON FIRST READING

Recommendations of the Rules Committee

061439 [Raising the amount of the City Attorney's settlement authority regarding claims made by minors from $1,500 to $5,000] Supervisor Peskin

Ordinance amending the San Francisco Administrative Code, by amending Section 10.22-1 to raise the amount of the City Attorney's settlement authority regarding claims made by minors from $1,500 to $5,000.

Enacted Number: 38-07

FINALLY PASSED

070005 [Settlement of Lawsuit - Pacific Gas and Electric Company v. CCSF]

Ordinance authorizing settlement of the lawsuit filed by Pacific Gas & Electric ("PG&E") against the City and County of San Francisco for $6,700; the lawsuit was filed on May 4, 2005 in San Francisco Superior Court, Case No. CGC-05-440982; entitled Pacific Gas and Electric Company v. City and County of San Francisco; other material terms of said settlement are set forth in the Stipulated Judgment and Final Order of Condemnation, contained in Board of Supervisors File No. 070005. (City Attorney)

Enacted Number: 41-07

FINALLY PASSED

070120 [Transition Period for Implementation of Paid Sick Leave Ordinance] Supervisors Elsbernd, Peskin, Jew, Alioto-Pier

Ordinance adding Section 12W.17 to the Administrative Code to establish 120-day Transition Period (from February 5 through June 5, 2007) to implement Paid Sick Leave Ordinance, by providing that (1) an employer may delay payment of required paid sick leave until June 6, 2007, and (2) administrative penalties, compensatory costs to the City, liquidated damages, and attorneys' fees may not be awarded for a failure to pay required sick leave during the Transition Period.

Enacted Number: 35-07

FINALLY PASSED

The foregoing items were acted upon by the following vote:

Ayes: 11 - Alioto-Pier, Ammiano, Daly, Dufty, Elsbernd, Jew, Maxwell, McGoldrick, Mirkarimi, Peskin, Sandoval

REGULAR AGENDA

UNFINISHED BUSINESS

Recommendation of the Budget and Finance Committee

060897 [Bond TEFRA Approval Policy] Supervisors Maxwell, Peskin, Mirkarimi

Ordinance amending the San Francisco Administrative Code by adding Chapter 43.9, Sections 43.9.1 through 43.9.6, to adopt findings and a City policy requiring housing project sponsors to comply with certain City contracting programs and other conditions in connection with the issuance of revenue bonds by joint exercise of powers authorities to finance private affordable housing projects within the City; and adopting a City policy regarding the review and approval of the issuance of revenue bonds by joint exercise of powers authorities to finance projects within the City other than private affordable housing projects.

Supervisor Mirkarimi added as a co-sponsor.

Enacted Number: 36-07

FINALLY PASSED by the following vote:

Ayes: 11 - Alioto-Pier, Ammiano, Daly, Dufty, Elsbernd, Jew, Maxwell, McGoldrick, Mirkarimi, Peskin, Sandoval

NEW BUSINESS

Recommendations of the Budget and Finance Committee

061533 [Sale of Vacant City Property on Alemany Boulevard near Ocean Avenue]

Supervisors Sandoval, Peskin, Daly, Mirkarimi, Dufty

Ordinance ordering the sale of City-owned property located on Alemany Boulevard, between Ocean Avenue and Onondaga Avenue, commonly known as Assessor's Block Number 6954, Lot 11C; adopting findings pursuant to the California Environmental Quality Act; adopting findings that the sale is consistent with the City's General Plan and Eight Priority Policies of City Planning Code Section 101.1; adopting findings that Administrative Code Chapter 23A does not apply to such sale; and authorizing other actions in furtherance of this ordinance.

Supervisors Dufty and Mirkarimi added as co-sponsors.

Continued to March 6, 2007.

Supervisor Daly, seconded by Supervisor Elsbernd, moved that this Ordinance be CONTINUED. The motion carried by the following vote:

Ayes: 11 - Alioto-Pier, Ammiano, Daly, Dufty, Elsbernd, Jew, Maxwell, McGoldrick, Mirkarimi, Peskin, Sandoval

070123 [Appropriating $641,973 of General Fund Reserve to backfill reduced federal funding for A.I.D.S. Services for the Department of Public Health for Fiscal Year 2006-2007]

Supervisors Daly, Ammiano, Dufty, Mirkarimi

Ordinance appropriating $641,973 of General Fund Reserve to backfill the reduction of earmarked A.I.D.S. services funding from the U.S. Department of Health and Human Services, Centers for Medicare and Medicaid Services, in the Department of Public Health for Fiscal Year 2006-2007.

(Fiscal impact.)

Supervisor Mirkarimi added as a co-sponsor.

PASSED ON FIRST READING by the following vote:

Ayes: 10 - Alioto-Pier, Ammiano, Daly, Dufty, Elsbernd, Maxwell, McGoldrick, Mirkarimi, Peskin, Sandoval
Noes: 1 - Jew

070127 [Appropriating $100,000 of General Fund Reserve to develop a Comprehensive A.I.D.S. Planning Process in the Department of Public

Supervisors Dufty, Ammiano, Daly, Mirkarimi

Health for Fiscal Year 2006-2007]

Ordinance appropriating $100,000 of General Fund Reserve to develop a Comprehensive A.I.D.S. Planning Process for the City and County of San Francisco in the Department of Public Health for Fiscal Year 2006-2007.

Supervisor Mirkarimi added as a co-sponsor.

Supervisor Elsbernd, seconded by Supervisor Jew, moved to refer File No. 070127 to committee.

Motion to refer this matter to committee failed by the following vote:

Ayes: 4 - Elsbernd, Jew, McGoldrick, Sandoval

Noes: 7 - Alioto-Pier, Ammiano, Daly, Dufty, Maxwell, Mirkarimi, Peskin

PASSED ON FIRST READING by the following vote:

Ayes: 9 - Alioto-Pier, Ammiano, Daly, Dufty, Maxwell, McGoldrick, Mirkarimi, Peskin, Sandoval
Noes: 2 - Elsbernd, Jew

070135 [Recreation and Park-Deadline for Hamilton Playground design] — **Supervisor Mirkarimi**

Ordinance amending Ordinance 79-06 which appropriated General Fund money for certain Recreation and Park capital projects and set a deadline of February 28, 2007, for the completion of the design phase of the Hamilton Playground, Recreation Center and Pool, to extend the deadline for the design phase of the Hamilton Playground, Recreation Center and Pool to May 15, 2007.

PASSED ON FIRST READING by the following vote:

Ayes: 11 - Alioto-Pier, Ammiano, Daly, Dufty, Elsbernd, Jew, Maxwell, McGoldrick, Mirkarimi, Peskin, Sandoval

070177 [Appropriating $1,344,490 for Geneva Avenue Car Barn Repairs and Alemany Boulevard Greening Projects in Recreation and Park and Public Works for Fiscal Year 2006-2007] — **Supervisors Daly, Sandoval, Dufty, Ammiano, Mirkarimi**

Ordinance appropriating $1,344,490 from the General Fund Reserve to support $1,044,490 for repairs to the Geneva Avenue Car Barn in the Department of Recreation and Park and $300,000 for Alemany Boulevard greening projects in the Department of Public Works for Fiscal Year 2006-2007.

(Fiscal Impact.)

Supervisor Mirkarimi added as a co-sponsor.

Supervisor Daly, seconded by Supervisor Elsbernd, moved that this Ordinance be AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE. The motion carried by the following vote:

Ayes: 11 - Alioto-Pier, Ammiano, Daly, Dufty, Elsbernd, Jew, Maxwell, McGoldrick, Mirkarimi, Peskin, Sandoval

Ordinance appropriating $1,074,490 of Capital & One-Time Spending Rainy Day Reserve and $270,000 of Recreation and Park Savings Incentive Reserve

to support $1,044,490 for repairs to the Geneva Avenue Car Barn in the Department of Recreation and Park and $300,000 for Alemany Boulevard greening projects in the Department of Public Works for Fiscal Year 2006-2007.

(Fiscal Impact.)

Continued to March 6, 2007 to be heard as a committee of the whole.

CONTINUED AS AMENDED by the following vote:

Ayes: 11 - Alioto-Pier, Ammiano, Daly, Dufty, Elsbernd, Jew, Maxwell, McGoldrick, Mirkarimi, Peskin, Sandoval

061664 **[Airport Lease and Operating Agreement]**

Resolution approving the exercise of the first of five one-year options to extend the term of Smarte Carte, Inc.'s Luggage Cart Lease and Operating Agreement No. 01-0343. (Airport Commission)

(Fiscal Impact.)

Enacted Number: 96-07

ADOPTED by the following vote:

Ayes: 11 - Alioto-Pier, Ammiano, Daly, Dufty, Elsbernd, Jew, Maxwell, McGoldrick, Mirkarimi, Peskin, Sandoval

070066 **[Prevailing rate of wages for City contracts for hauling of solid waste generated by City operations]** **Supervisor Daly**

Resolution fixing prevailing wage rates for workers engaged in the hauling of solid waste generated by the City in the course of City operations, pursuant to a contract with the City. (Civil Service Commission)

Enacted Number: 95-07

ADOPTED by the following vote:

Ayes: 11 - Alioto-Pier, Ammiano, Daly, Dufty, Elsbernd, Jew, Maxwell, McGoldrick, Mirkarimi, Peskin, Sandoval

061534 **[Appropriating $850,000 of Property Sale Proceeds for Homeless and Low-Income Housing to the Mayor's Office of Housing for Fiscal Year 2006-2007]** **Supervisors Sandoval, Peskin, Daly, Dufty, Mirkarimi**

Ordinance appropriating $850,000 from the Sale of Surplus Property for Homeless and Low-Income Housing in the Mayor's Office of Housing for Fiscal Year 2006-2007.

(Fiscal Impact.)

Supervisors Dufty and Mirkarimi added as co-sponsors.

Continued to March 6, 2007.

CONTINUED by the following vote:

Ayes: 11 - Alioto-Pier, Ammiano, Daly, Dufty, Elsbernd, Jew, Maxwell, McGoldrick, Mirkarimi, Peskin, Sandoval

070117 [Administrative Code Revision: Health Service System] Supervisor Elsbernd

Ordinance amending Chapter 16, Article XV, of Part 1 of the San Francisco Municipal (Administrative) Code by amending Section 16.703 regarding Board approval of Health Service System Plans and Contribution Rates.

(Fiscal impact.)

PASSED ON FIRST READING by the following vote:

Ayes: 10 - Alioto-Pier, Ammiano, Daly, Dufty, Elsbernd, Jew, Maxwell, McGoldrick, Mirkarimi, Sandoval
Noes: 1 - Peskin

070118 [Establishing Monthly Contribution Amount] Supervisor Elsbernd

Resolution establishing monthly contribution amount to Health Service Trust Fund.

(Fiscal impact.)

Enacted Number: 91-07

ADOPTED by the following vote:

Ayes: 10 - Alioto-Pier, Ammiano, Daly, Dufty, Elsbernd, Jew, Maxwell, McGoldrick, Mirkarimi, Sandoval
Noes: 1 - Peskin

070185 [Public Employment - City Planning Commission (CPC)] Supervisor Peskin

Ordinance amending Ordinance No. 203-06 (Annual Salary Ordinance FY 2006-2007) to reflect the amendment of the Administrative Provisions to add Section 2.5 and classification and salary for the Board/Commission Members for the City Planning Commission (CPC).

PASSED ON FIRST READING by the following vote:

Ayes: 11 - Alioto-Pier, Ammiano, Daly, Dufty, Elsbernd, Jew, Maxwell, McGoldrick, Mirkarimi, Peskin, Sandoval

070214 [Multifamily Housing Revenue Bonds - Arnett Watson Apartments] Supervisor Daly

Resolution authorizing the issuance and delivery of multifamily housing revenue bonds (as defined herein) in an aggregate principal amount not to exceed $19,500,000 for the purpose of providing financing for a multifamily rental housing project; approving the form of and authorizing the execution of an indenture providing the terms and conditions of the bonds; approving the form of and authorizing the execution of a regulatory agreement and declaration of restrictive covenants; approving the form of and authorizing the execution of a financing agreement; approving the form of and authorizing the execution of a bond purchase agreement; ratifying and approving any action heretofore taken in connection with the bonds and the project; granting general authority to City officials to take actions necessary to implement this resolution; and related matters.

Enacted Number: 83-07

ADOPTED by the following vote:

Ayes: 11 - Alioto-Pier, Ammiano, Daly, Dufty, Elsbernd, Jew, Maxwell, McGoldrick, Mirkarimi, Peskin, Sandoval

Recommendations of the City Operations and Neighborhood Services Committee

070020 **[Public Works Code - Garbage Receptacles]** **Supervisor McGoldrick**

Ordinance amending Public Works Code Section 170 to delete the waiver provisions concerning placement of garbage receptacles on the public right-of-way; and making environmental findings.

PASSED ON FIRST READING by the following vote:

Ayes: 11 - Alioto-Pier, Ammiano, Daly, Dufty, Elsbernd, Jew, Maxwell, McGoldrick, Mirkarimi, Peskin, Sandoval

070100 **[State grant funds for mosquito control]** **Supervisor Elsbernd**

Resolution authorizing the San Francisco Department of Public Health to retroactively accept and expend a grant in the amount of $30,000 from the California Department of Health Services to mitigate the threat of West Nile virus transmission through mosquito control activities, for the period of July 1, 2006 to June 30, 2007. (Public Health Department)

Enacted Number: 97-07

ADOPTED by the following vote:

Ayes: 11 - Alioto-Pier, Ammiano, Daly, Dufty, Elsbernd, Jew, Maxwell, McGoldrick, Mirkarimi, Peskin, Sandoval

Recommendation of the Government Audit and Oversight Committee

070014 **[Unrepresented Employees]** **Mayor**

Ordinance Amending the 2006-07 Ordinance Fixing compensation for persons employed by the City and County of San Francisco whose compensations are subject to the provisions of Section A8.409 of the Charter, in jobcodes not represented by an employee organization, and establishing working schedules and conditions of employment and, methods of payment, effective July 1, 2006.

2/26/07 - Amended on page 29, line 12 to replace "falls" with "fails".

Supervisor Maxwell, seconded by Supervisor Jew, moved that this Ordinance be AMENDED. The motion carried by the following vote:

Ayes: 11 - Alioto-Pier, Ammiano, Daly, Dufty, Elsbernd, Jew, Maxwell, McGoldrick, Mirkarimi, Peskin, Sandoval

PASSED ON FIRST READING AS AMENDED by the following vote:

Ayes: 11 - Alioto-Pier, Ammiano, Daly, Dufty, Elsbernd, Jew, Maxwell, McGoldrick, Mirkarimi, Peskin, Sandoval

From the Government Audit and Oversight Committee Without Recommendation

070015 [MOU, Amendment No. 1 - Union of American Physicians and Dentists (Unit 8CC)] Mayor

Ordinance adopting and implementing Amendment No. 1 to the Memorandum of Understanding between the City and County of San Francisco and the Union of American Physicians and Dentists (Unit 8CC) implementing wage and compensation provisions, to be effective July 1, 2007 through June 30, 2009.

PASSED ON FIRST READING by the following vote:

Ayes: 11 - Alioto-Pier, Ammiano, Daly, Dufty, Elsbernd, Jew, Maxwell, McGoldrick, Mirkarimi, Peskin, Sandoval

Recommendations of the Land Use and Economic Development Committee

051844 [Planning Code-General Advertising Signs Enforcement Provisions] Supervisor Peskin

Ordinance amending the San Francisco Planning Code by amending Section 610 regarding the enforcement provisions for general advertising sign violations, by, among other things, deeming violations of this section a public nuisance, defining "Responsible Party", amending the penalty accrual, amount and collection provisions, requiring building permits for compliance work, providing for reconsideration hearings before an administrative law judge, and establishing a hearing fee; and making environmental findings and findings of consistency with the priority policies of Planning Code Section 101.1 and the General Plan.

The motion to Pass File No. 051844 on First Reading passed by the following vote:

Ayes: 11 - Alioto-Pier, Ammiano, Daly, Dufty, Elsbernd, Jew, Maxwell, McGoldrick, Mirkarimi, Peskin, Sandoval

Supervisor Ammiano, seconded by Supervisor Maxwell, moved to rescind the vote on File No. 051844.

Motion to rescind the vote on this matter passed by the following vote:

Ayes: 10 - Alioto-Pier, Ammiano, Dufty, Elsbernd, Jew, Maxwell, McGoldrick, Mirkarimi, Peskin, Sandoval

Absent: 1 - Daly

Supervisor Maxwell, seconded by Supervisor Ammiano, moved to amend File No. 051844.

Motion to amend File No. 051844 passed by the following vote:

Ayes: 10 - Alioto-Pier, Ammiano, Dufty, Elsbernd, Jew, Maxwell, McGoldrick, Mirkarimi, Peskin, Sandoval

Absent: 1 - Daly

2/26/07 - Amended on page 8, line 13 after the word "shall" add ",in a timely manner,".

The motion to Pass File No. 051844 on First Reading as amended passed by the following vote:

Ayes: 10 - Alioto-Pier, Ammiano, Dufty, Elsbernd, Jew, Maxwell, McGoldrick, Mirkarimi, Peskin, Sandoval

Absent: 1 - Daly

Supervisor Ammiano, seconded by Supervisor McGoldrick, moved to rescind the vote on File No. 051844.

Motion to rescind the vote on File No. 051844 passed by the following vote:

Ayes: 9 - Alioto-Pier, Ammiano, Daly, Elsbernd, Maxwell, McGoldrick, Mirkarimi, Peskin, Sandoval

Absent: 2 - Dufty, Jew

2/26/07 - Further amended on page 6, line 8 to replace the word "commending" with commencing".

Supervisor Alioto-Pier, seconded by Supervisor Ammiano, moved that this Ordinance be AMENDED. The motion carried by the following vote:

Ayes: 9 - Alioto-Pier, Ammiano, Daly, Elsbernd, Maxwell, McGoldrick, Mirkarimi, Peskin, Sandoval
Absent: 2 - Dufty, Jew

PASSED ON FIRST READING AS AMENDED by the following vote:

Ayes: 10 - Alioto-Pier, Ammiano, Dufty, Elsbernd, Jew, Maxwell, McGoldrick, Mirkarimi, Peskin, Sandoval
Absent: 1 - Daly

061539 **[Planning Code Enforcement Penalties, Fees, and Costs]** **Supervisor Peskin**

Ordinance amending the San Francisco Planning Code by amending Section 176 to provide for penalties for violation of the Planning Code of not less than $200 per day, to specify that the City Attorney may seek attorneys' fees and costs for all enforcement actions, and to provide that all such fees and costs collected shall be deposited in the Planning Code Enforcement Fund; and making findings, including environmental findings and findings of consistency with the priority policies of Planning Code Section 101.1 and the General Plan.

PASSED ON FIRST READING by the following vote:

Ayes: 11 - Alioto-Pier, Ammiano, Daly, Dufty, Elsbernd, Jew, Maxwell, McGoldrick, Mirkarimi, Peskin, Sandoval

Recommendation of the Rules Committee

070121 **[Confirming the appointment of Cameron Beach to the Municipal Transportation Agency Board of Directors, term ending March 1, 2011]** Mayor

Resolution confirming the appointment of Cameron Beach to the Board of Directors of the Municipal Transportation Agency for a four-year term ending March 1, 2011.

Enacted Number: 93-07

ADOPTED by the following vote:

Ayes: 6 - Alioto-Pier, Ammiano, Dufty, Elsbernd, Peskin, Sandoval

Noes: 5 - Daly, Jew, Maxwell, McGoldrick, Mirkarimi

Called from the City Operations and Neighborhood Services Committee

061565 **[Reducing the cost of adult MUNI Fast Passes for 18-24 year olds]** Supervisor McGoldrick

Resolution urging the Municipal Transportation Agency (MTA) to reduce the cost of monthly adult MUNI fast passes for transitional aged young adults ages 18 to 24 years old.

Continued to March 6, 2007.

Supervisor McGoldrick, seconded by Supervisor Ammiano, moved that this Resolution be CONTINUED. The motion carried by the following vote:

Ayes: 7 - Ammiano, Dufty, Maxwell, McGoldrick, Mirkarimi, Peskin, Sandoval

Noes: 4 - Alioto-Pier, Daly, Elsbernd, Jew

SPECIAL ORDER 3:00 P.M.

061518 **[Hearing - Vacation and immediate quitclaim of a sewer easement and vacation and delayed quitclaim of a water line easement in former Hubbell Street (a portion of Assessor's Block 8709, Lot**

Hearing of persons interested in or objecting to proposed Ordinance ordering the vacation of a 10-foot wide water line easement and a 20-foot wide sewer easement in former Hubbell street, within the Mission Bay South Redevelopment Project Area; authorizing an immediate quitclaim of the sewer easement and a delayed quitclaim of the water line easement of the City and County of San Francisco's rights and interest in the vacated areas; adopting findings that such actions are consistent with the City's General Plan, the eight priority policies of City's Planning Code Section 101.1 and the Mission Bay South Redevelopment Plan; accepting Department of Public Works Order No. 176,502 ; and authorizing other official acts in connection with this ordinance.

The President inquired as to whether or not any member of the public

wished to address the Board.

No public speakers.

The President declared the public hearing closed.

HEARD AT PUBLIC HEARING.

From the Land Use and Economic Development Committee Without Recommendation

061517 **[Vacation and immediate quitclaim of a sewer easement and vacation and delayed quitclaim of a water line easement in former Hubbell Street (a portion of Assessor's Block 8709, Lot 11]** **Supervisor McGoldrick**

Ordinance ordering the vacation of a 10-foot wide water line easement and a 20-foot wide sewer easement in former Hubbell street, within the Mission Bay South Redevelopment Project Area; authorizing an immediate quitclaim of the sewer easement and a delayed quitclaim of the water line easement of the City and County of San Francisco's rights and interest in the vacated areas; adopting findings that such actions are consistent with the City's General Plan, the eight priority policies of City's Planning Code Section 101.1 and the Mission Bay South Redevelopment Plan; accepting Department of Public Works Order No. 176,502; and authorizing other official acts in connection with this ordinance. (Public Works Department)

Enacted Number: 39-07

FINALLY PASSED by the following vote:

Ayes: 10 - Alioto-Pier, Ammiano, Daly, Elsbernd, Jew, Maxwell, McGoldrick, Mirkarimi, Peskin, Sandoval
Absent: 1 - Dufty

SPECIAL ORDER 3:30 P.M

070215 **[Hearing - Ground Lease of Redevelopment Agency Land for Arnett Watson Apartments located at 650 Eddy Street]**

Hearing of persons interested in or objecting to proposed resolution approving the Redevelopment Agency of the City and County of San Francisco's lease of land at Assessor's Block 0740, Lot 045 (former Lots 11 and 12), San Francisco, California (the "Site"), to 650 EDDY, L.P., a California limited partnership, for 70 years (with an option for an additional 29 years) for the purpose of developing housing for very low income households; adopting findings pursuant to Section 33433 of the California Community Redevelopment Law. (Clerk of the Board)

The President inquired as to whether or not any member of the public wished to address the Board.

No public speakers.

The President declared the public hearing closed.

HEARD AT PUBLIC HEARING.

070216 **[Ground Lease of Redevelopment Agency Land for Arnett Watson Apartments located at 650 Eddy Street]** Supervisor Daly

Resolution approving the Redevelopment Agency of the City and County of San Francisco's lease of land at Assessor's Block 0740, Lot 045 (former Lots 11 and 12), San Francisco, California (the "Site"), to 650 EDDY, L.P., a California limited partnership, for 70 years (with an option for an additional 29 years) for the purpose of developing housing for very low income households; adopting findings pursuant to Section 33433 of the California Community Redevelopment Law.

Enacted Number: 84-07

ADOPTED by the following vote:

Ayes: 10 - Alioto-Pier, Ammiano, Dufty, Elsbernd, Jew, Maxwell, McGoldrick, Mirkarimi, Peskin, Sandoval
Absent: 1 - Daly

SPECIAL ORDER 4:00 P.M.

070151 **[Public Hearing - Appeal of Final Environmental Impact Report for SF Marina Renovation Project at 3950 Scott Street]**

Hearing of persons interested in or objecting to the Planning Commission's January 11, 2007, certification of a Final Environmental Impact Report identified as Planning File No. 2002.1192E, through its Motion No. 17357, for a proposed San Francisco Marina Renovation Project, located at 3950 Scott Street at Marina Boulevard, Assessor's Block 0900, Lot 003. (Appellant: Howard Strassner, on behalf of the Sierra Club San Francisco Group.)

(Filed January 31, 2007; companion measure to Files 070151, 070152, 070153, 070154, District 2.)

The President inquired as to whether or not the public wished to address the Board.

Howard Strassner representing the Sierra Club, Appellant

Speakers on behalf of the appellant: John Rizzo; male speaker; Leroy; Michael Alexander; Andy Thornley; Dan Clarke; Ron Mulcare; Nathaniel Berkowitz; Regina Caline; Eric Colin; male speaker; Luis Stillman; Betty Foote; Joan Girardot; male speaker; Allen Silverman; Gloria Santiano.

Elaine Warren, Deputy City Attorney

Paul Maltzer, Planning

Sara Jones, Planning

Yomi Agunbiade, General Manager, Recreation and Park Dept, project sponsor

Speakers on behalf of the project sponsor: male speaker; Dick Robinson; Jack House; Brak Vin.

Rebuttal Period:

Howard Strassner representing the Sierra Club, Appellant

The President declared the public hearing closed.

HEARD AT PUBLIC HEARING.

Pursuant to Government Code Section 65009, the following notice is hereby given: If you challenge, in court, the Final Environmental Impact Report described above, you may be limited to raising only those issues you or someone else raised at the public hearing described in this notice, or in written correspondence delivered to the Board of Supervisors at, or prior to, the public hearing.

(Only one of the following two motions should be approved.)

070152 **[Affirming certification of San Francisco Marina Renovation FEIR]**

Motion affirming the certification by the Planning Commission of the Final Environmental Impact Report for the San Francisco Marina Renovation Project. (Clerk of the Board)

Continued to March 13, 2007.

Supervisor Alioto-Pier, seconded by Supervisor McGoldrick, moved that this Motion be CONTINUED. The motion carried by the following vote:

Ayes: 9 - Alioto-Pier, Ammiano, Daly, Elsbernd, Maxwell, McGoldrick, Mirkarimi, Peskin, Sandoval
Absent: 2 - Dufty, Jew

070153 **[Disapproving certification of San Francisco Marina Renovation FEIR]**

Motion disapproving the certification by the Planning Commission of the Final Environmental Impact Report for the San Francisco Marina Renovation Project.

Continued to March 13, 2007.

Supervisor Alioto-Pier, seconded by Supervisor McGoldrick, moved that this Motion be CONTINUED. The motion carried by the following vote:

Ayes: 9 - Alioto-Pier, Ammiano, Daly, Elsbernd, Maxwell, McGoldrick, Mirkarimi, Peskin, Sandoval
Absent: 2 - Dufty, Jew

070154 **[Preparation of findings to disapprove**

certification of San Francisco Marina Renovation FEIR]

Motion directing the Clerk of the Board to prepare findings disapproving the certification by the Planning Commission of the Final Environmental Impact Report for the San Francisco Marina Renovation Project FEIR. (Clerk of the Board)

Continued to March 13, 2007.

Supervisor Alioto-Pier, seconded by Supervisor McGoldrick, moved that this Motion be CONTINUED. The motion carried by the following vote:

Ayes: 9 - Alioto-Pier, Ammiano, Daly, Elsbernd, Maxwell, McGoldrick, Mirkarimi, Peskin, Sandoval
Absent: 2 - Dufty, Jew

PUBLIC COMMENT

An opportunity for members of the public to directly address the Board on items of interest to the public that are within the subject matter jurisdiction of the Board, including items being considered today which have not been considered by a Board committee and excluding items which have been considered by a Board committee. Members of the public may address the Board for up to three minutes. Each member of the public will be allotted the same number of minutes to speak, except that public speakers using translation assistance will be allowed to testify for twice the amount of the public testimony time limit. If simultaneous translation services are used, speakers will be governed by the public testimony time limit applied to speakers not requesting translation assistance. The President or the Board may limit the total testimony to 30 minutes. Members of the public who want a document placed on the overhead for display should clearly state such and subsequently remove the document when they want the screen to return to live coverage of the meeting.

Abdullah Megaheed; expressed concern with issues relating to the homeless

Dr. Noh; expressed concern with global warming

James Chaffee; expressed concern with issues relating to the SF Public Library

Eugene Gordon Jr.; expressed concern with free speech and discrimination

Mark Drober; expressed concern with the Mayor's actions

John DiDonna; expressed concern with issues related to communism and various religions

Rodney; expressed concern with issues related to MUNI

Mr. Rock; expressed concern with issues related to property in the Bayview Hunters Point, contractors, and the Redevelopment Agency

Abdul Krebier; expressed concern with issues related to the SF Housing Authority

John Holden; expressed concern with issues related to waste management

companies

FOR ADOPTION WITHOUT COMMITTEE REFERENCE

These measures are introduced for adoption without committee reference. A unanimous vote is required for adoption of a resolution today. Any Supervisor may require any resolution to go to committee.

070219 **[Accept-Expend Grant - Juvenile Probation Department]** **Supervisor Dufty**

Resolution authorizing the Juvenile Probation Department to accept and expend a grant in the amount of $29,140 from the Corrections Standards Authority for enhanced disproportionate minority contact technical assistance within the Juvenile Probation Department.

Enacted Number: 90-07

ADOPTED

070221 **[Resolution condemning the Immigration and Customs Enforcement (ICE) Raids, opposing proposed guest worker programs and supporting legalization programs for immigrants]** **Supervisors Daly, Sandoval, Ammiano**

Resolution condemning Immigration and Customs Enforcement (I.C.E.) raids, opposing guest worker programs, and supporting legalization programs for immigrants living in the United States.

Enacted Number: 85-07

ADOPTED

070222 **[Urging the United States Senate to restore federal funding to Public Housing programs.]** **Supervisors Sandoval, Dufty**

Resolution urging the United States Senate to restore federal funding to Public Housing Programs.

Enacted Number: 92-07

ADOPTED

070235 **[Final Map - 368 Elm Street]**

Motion approving Final Map 4074, a 29 Unit Mixed-Use Condominium Project, located at 368 Elm Street being a subdivision of Lot 31 in Assessors Block No. 0761 and adopting findings pursuant to the General Plan and City Planning Code Section 101.1 (Public Works Department)

Enacted Number: M07-23

APPROVED

The foregoing items were acted upon by the following vote:
Ayes: 9 - Alioto-Pier, Ammiano, Daly, Elsbernd, Maxwell, McGoldrick, Mirkarimi, Peskin, Sandoval
Absent: 2 - Dufty, Jew

Severed from For Adoption Without Committee Reference

070218 **[Approval of Emergency Work - Midtown Park Apartments]** Supervisor Mirkarimi

Resolution authorizing the Director of the Mayor's Office of Housing ("MOH") to take all necessary measures to protect the health and safety of the residents of Midtown Park Apartments by performing emergency repairs to the heat and hot water systems, exterior staircases, and fire doors and by removing hazardous materials.

Supervisor Mirkarimi requested that this item be severed from Adoption Without Committee Reference.

Enacted Number: 94-07

ADOPTED by the following vote:
Ayes: 9 - Alioto-Pier, Ammiano, Daly, Elsbernd, Maxwell, McGoldrick, Mirkarimi, Peskin, Sandoval
Absent: 2 - Dufty, Jew

070220 **[Urging The Planning Commission to initiate and recommend an amendment to the Housing Element of the General Plan]** Supervisor McGoldrick

Resolution urging the Planning Commission to initiate and recommend amendments to the Housing Element of the General Plan to provide that the Residential Inclusionary Affordable Housing Program should apply to housing developments of all sizes.

Supervisor Elsbernd requested that this matter be referred to committee.

REFERRED to the Land Use and Economic Development Committee.

OFF-AGENDA LEGISLATION

Ordinances

070254 **[Appropriating $20,039,652 for San Francisco General Hospital, Laguna Honda Hospital and Health Access Program expenditures to the Department of Public Health for Fiscal Year 2006-2007]** Supervisor Ammiano

Ordinance appropriating $20,039,652 of sources, including $9,598,985 of additional San Francisco General Hospital patient revenue, $5,000,000 of San Francisco General Hospital prior year settlements, $3,354,090 of additional Laguna Honda Hospital Medi-Cal revenue and $423,945 of Laguna Honda Hospital Distinct Part Nursing Facility federal funding and de-appropriating $1,662,632 in surplus Mental Health Program salaries and Laguna Honda Hospital Social Security budget; appropriating $20,039,652 of uses, including $12,617,977 in salaries, related fringe, overtime and materials and supplies at San Francisco General Hospital, $5,031,675 in overtime, materials and supplies, and other related expenses at Laguna Honda Hospital, and $2,390,000 for information technology infrastructure costs to implement the Health Access Program; and de-appropriating $741,973 of General Fund sources and uses to reflect prior appropriation for additional funding for HIV/AIDS related services (File No. 070123 and 070127) in the Department of Public Health for Fiscal Year 2006-2007.

(Fiscal impact.)

2/27/07, RECEIVED AND ASSIGNED to Budget and Finance Committee.

070255 [Health Care Security Ordinance Amendments] Supervisors Ammiano, Dufty, Mirkarimi

Ordinance amending the San Francisco Administrative Code by amending Sections 14.1 through 14.4 and 14.8, to: (1) authorize the Department of Public Health to establish and maintain reimbursement accounts from which employees covered by the San Francisco Health Care Security Ordinance ("HCSO") may seek reimbursement for health care expenses; (2) extend to 2008 the operative date of the portion of the HCSO requiring minimum employer health care expenditures; (3) clarify remedies for violations of the HCSO; and (4) make other technical changes and findings.

2/27/07, RECEIVED AND ASSIGNED to Budget and Finance Committee. Sponsor requests that this item be referred to Budget and Finance Committee to be agendized for the March 7, 2007 meeting.

070259 [2007 and 2008 condominium conversion lottery] Supervisor McGoldrick

Ordinance amending the Subdivision Code by authorizing conversion of three (3) additional units to account for all buildings selected as winners in the 2007 condominium conversion lottery and deleting three (3) units from the 2008 condominium conversion lottery so that the 2008 lottery consists of 197 total units; and making environmental findings.

2/27/07, RECEIVED AND ASSIGNED to Land Use and Economic Development Committee.

2/28/07, REFERRED TO DEPARTMENT. Referred to Planning Department for environmental review.

070260 [De-Appropriating $22,294,696 of parking tax revenue from the Municipal Transportation Agency and replacing it with a transfer from the General Fund for Fiscal Year 2006-2007] Mayor

Ordinance de-appropriating $22,294,696 of parking tax revenue from the Municipal Transportation Agency (MTA) and re-appropriating the revenue to the General Fund. Replace the revenue with a like transfer amount of $22,294,696 from the General Fund in lieu of the parking tax allocation for Fiscal Year 2006-2007.

2/27/07, RECEIVED AND ASSIGNED to Budget and Finance Committee.

070262 [Mint Plaza public improvements on a portion of Jessie, Mint, and Stevenson Streets] Supervisor Daly

Ordinance approving the issuance of a major encroachment permit and encroachment maintenance agreement to Friends of Mint Plaza to permit the construction and maintenance of certain improvements on Jessie and Mint Streets and a portion of Stevenson Street near the intersection of Fifth Street, including authorization to allow certain specified uses and occupancy in said area, including caf, tables and chairs and moveable public seating; waiving public right-of-way occupancy assessment fees for said permit; conditionally accepting an offer from Friends of Mint Plaza for said improvements; conditionally dedicating said improvements for public use and designating portions of Jessie and Mint Streets as a public plaza; making environmental findings and findings of consistency with the General Plan and Planning Code Section 101.1; accepting offers of quitclaim deeds for abutters' rights of vehicular access to Jessie Street; and authorizing official acts in furtherance thereof.

2/27/07, RECEIVED AND ASSIGNED to Land Use and Economic Development Committee.

070263 [Allegations of Police Misconduct] Supervisor Dufty

Ordinance amending Section 96.7 of the San Francisco Administrative Code to require the City Attorney to send to the Chief of Police and the Office of Citizen Complaints a copy of claims and lawsuits alleging improper conduct by a police officer, and requiring the Office of Citizen Complaints to investigate or take other appropriate action.

2/27/07, RECEIVED AND ASSIGNED to Public Safety Committee.

070264 [Payment of Fixed Pedestal Permit Fees For Space In Fixed Pedestal Newsracks] Supervisor Dufty

Ordinance amending Public Works Code Section 184.12(e) to allow applicants for fixed pedestal permit to pay fixed pedestal permit fees within ten business days after the Director's allocation of space in a fixed pedestal newsrack.

2/27/07, ASSIGNED UNDER 30 DAY RULE to Budget and Finance Committee, expires on 3/27/2007.

070269 [Closing specified streets in Golden Gate Park on Saturdays on a trial basis for six months beginning May 5, 2007] Supervisors McGoldrick, Mirkarimi, Ammiano

Ordinance adding Section 6.12 to the San Francisco Park Code to prohibit, on a trial basis from Saturday May 5, 2007 and continuing for six months to Saturday November 3, 2007, motor vehicle traffic on Saturdays in Golden Gate Park on John F. Kennedy Drive between Kezar Drive and Transverse Drive; Arguello Boulevard; Conservatory Drive East and Conservatory Drive West; 8th Avenue; Bowling Green Drive between John F. Kennedy Drive and Middle Drive East; and Stow Lake Drive between Stow Lake Drive East and John F. Kennedy Drive; to require reports from the Recreation and Park Department and Department of Parking and Traffic pertaining to the Saturday road closures; to require the Golden Gate Park Concourse Authority to share its own data and reports that are relevant to the Saturday road closures with the aforementioned departments; to require a hearing on the Saturday road closures before the Board of Supervisors or a

Board committee; and making environmental findings.

2/27/07, ASSIGNED UNDER 30 DAY RULE to Land Use and Economic Development Committee, expires on 3/29/2007. Sponsor requests that the item be referred to Land Use Committee.

070271 **[Police Staffing at the Airport and Deployment of Personnel to District Stations]** Supervisors Mirkarimi, Dufty

Ordinance adding Section 2A.87 of the San Francisco Administrative Code to: require the Chief of Police and Airport Director to determine staffing needs at the Airport Bureau; require the Chief of Police to create a staffing plan to redeploy sworn Airport Bureau personnel under certain circumstances; and set reporting requirements.

2/27/07, RECEIVED AND ASSIGNED to Public Safety Committee.

070122 **[Conflict of Interest Code Amendments]**

Ordinance amending Chapter 1 of Article III of the Campaign and Governmental Conduct Code by amending sections 3.102.5, 3.1-105, 3.1-120, 3.1-145, 3.1-150, 3.1-155, 3.1-160, 3.1-175, 3.1-195, 3.1-205, 3.1-207, 3.1-218, 3.1-230, 3.1-242, 3.1-245, 3.1-252, 3.1-265, 3.1-267, 3.1-270, 3.1-275, 3.1-285, 3.1-312, 3.1-315, 3.1-320, 3.1-325, 3.1-335, 3.1-340, 3.1-345, 3.1-350, 3.1-365, 3.1-375, 3.1-390, 3.1-395, 3.1-420, 3.1-435, 3.1-440, 3.1-445, and 3.1-500; renumbering sections 3.1-252, 3.1-265, and 3.1-375 as sections 3.1-255, 3.1-362 and 3.1-252, respectively; deleting sections 3.1-109, 3.1-168, 3.1-170, 3.1-220, 3.1-222, 3.1-290, 3.1-400, 3.1-423, and 3.1-430; and adding sections 3.1-108, 3.1-193, 3.1-251, 3.1-253, and 3.1-457, all to update the list of designated employees who must file financial disclosure statements, to modify the applicable disclosure categories, and to clarify that consultants for each City agency must file financial disclosures in disclosure category 1 unless the agency's director has indicated otherwise. (Clerk of the Board)

1/30/07, ASSIGNED UNDER 30 DAY RULE to Rules Committee, expires on 3/1/2007.

2/27/07, SUBSTITUTED. Clerk of the Board submitted a substitute ordinance bearing same title.

2/27/07, ASSIGNED UNDER 30 DAY RULE to Rules Committee, expires on 3/1/2007.

Resolutions

070256 **[Supporting attempts in the California State Legislature to overturn the Copley decision]** Supervisor Ammiano

Resolution urging the California State Legislature to uphold the public's right to access misconduct information about public employees by supporting legislation to overturn the Copley Decision.

2/27/07, RECEIVED AND ASSIGNED to Rules Committee. Sponsor requests that the item be referred to Rules Committee.

070257 **[Accept-Expend Federal and State Grants - Department of Public Works]** Supervisors Daly, Dufty

Resolution authorizing the Department of Public Works to accept and expend a federal grant in the amount of $1,327,950 and a state grant in the amount of $172,050 from the Metropolitan Transportation Commission for

the Valencia Streetscape Improvements Project.

2/27/07, RECEIVED AND ASSIGNED to Budget and Finance Committee.

070258 [Accept-Expend Federal and State Grants - Department of Public Works] Supervisor Maxwell

Resolution authorizing the Department of Public Works to accept and expend a federal grant in the amount of $1,559,899 and a state grant in the amount of $202,101 from the Metropolitan Transportation Commission for the Leland Avenue Streetscape Improvements Project.

2/27/07, RECEIVED AND ASSIGNED to Budget and Finance Committee.

070261 [Authorizing the Director of Public Works or his or her designee to execute Master Agreements, Program Supplemental Agreements, Fund Exchange Agreements, Fund Transfer Agreements and any Mayor

Resolution authorizing the Director of Public Works or his or her designee to execute Master Agreements, Program Supplemental Agreements, Fund Exchange Agreements, Fund Transfer Agreements and any amendments thereto with the California Department of Transportation.

2/27/07, RECEIVED AND ASSIGNED to Budget and Finance Committee.

070265 [Accept-Expend State Grant - Police Department] Supervisor Dufty

Resolution authorizing the Chief of Police for the City and County of San Francisco to retroactively accept and expend a grant in the amount of $330,000.00 from the Governor's Office of Emergency Services for a project entitled "California Multi-Jurisdictional Methamphetamine Enforcement Team (Cal-MMET)" program.

2/27/07, RECEIVED AND ASSIGNED to Public Safety Committee.

070266 [Accept-Expend Federal Grant - Police Department] Supervisor Dufty

Resolution authorizing the Chief of Police for the City and County of San Francisco to retroactively accept and expend a grant in the amount of $98,280 from the Governor's Office of Emergency Services for a program entitled Project Safe Neighborhood - Operation Cease-Fire.

2/27/07, RECEIVED AND ASSIGNED to Public Safety Committee.

070267 [Second Amendment to Master Tournament Agreement between City and PGA Tour, Inc.] Supervisor Elsbernd

Resolution approving and authorizing a Second Amendment to the Master Tournament Agreement with PGA Tour, Inc., for the use of Harding Park Golf Course for certain professional golf tournaments.

2/27/07, RECEIVED AND ASSIGNED to Budget and Finance Committee.

070268 [Accept-Expend State Grant - Sheriff's Department project to address the needs of prisoners reentering the community] Supervisors Mirkarimi, Maxwell, Daly

Resolution authorizing the Sheriff's Department to apply for, accept and expend $708,333 in funds from the Division of Community Partnerships

through the Intergovernmental Partnership (IGP) Grant Program to fund the implementation and expansion of innovative programs designed to reduce recidivism and prevent community victimization; waiving any indirect costs.

2/27/07, RECEIVED AND ASSIGNED to Public Safety Committee.

070272 **[Resolution supporting inclusion of Small Boat Berthing Rate Availability in the proposed Marina Yacht Harbor Renovation Project]** — Supervisor Alioto-Pier

Resolution supporting inclusion of Small Boat Berthing Rate Availability in the proposed Marina Yacht Harbor Renovation Project.

2/27/07, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

070273 **[Resolution urging the Human Services Agency to immediately implement the recommendations of the Shelter Monitoring Committee.]** — Supervisor Ammiano

Resolution urging the Human Services Agency to immediately implement the recommendations of the Shelter Monitoring Committee without further delay.

2/27/07, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

070275 **[Urging preservation of AB 2034.]** — Supervisors Daly, Dufty, Ammiano

Resolution urging Governor Arnold Schwarzenegger to preserve full funding of the Integrated Services for Homeless Adults Programs for mental health in the State Budget to ensure homeless prevention, housing security and essential services for mental health consumers.

2/27/07, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

070276 **[Resolution condemning AsianWeek, February 23, 2007, November 24, 2006, and January 12, 2007 issues]** — Supervisors Peskin, Maxwell, McGoldrick, Mirkarimi, Daly, Sandoval, Jew, Elsbernd, Ammiano, Alioto-Pier, Dufty

Resolution condemning AsianWeek and its columnist Kenneth Eng for the inappropriate and damaging column explicitly encouraging racial discrimination in the AsianWeek's February 23, 2007 issue titled, "Why I Hate Blacks".

2/27/07, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

070277 **[Accept-Expend Federal Grant - Police Department]** — Supervisor Jew

Resolution authorizing the Chief of Police for the City and County of San Francisco to retroactively accept and expend a grant in the amount of $117,000 from the Governor's Office of Emergency Services for a program entitled Project Safe Neighborhood - Gun Elimination Team.

2/27/07, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE

AGENDA AT THE NEXT BOARD MEETING.

070278 [Accept-Expend State Grant - Sheriff's Department program providing employment and education services for young offenders in the county jail and after their release.] Supervisor Jew

Resolution authorizing the Sheriff's Department to accept and expend a year III continuation grant (Year III) in the amount of $76,283 from the Private Industry Council of San Francisco for providing employment and education services to young offenders in the county jail and after their release, and waiving indirect costs.

2/27/07, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

070279 [Issuance and Sale of Revenue Bonds - Catholic Healthcare West] Supervisor Peskin

Resolution approving the issuance and sale of revenue bonds by the California Statewide Communities Development Authority in an aggregate principal amount not to exceed $985,000,000 to finance certain medical facilities owned and operated by Catholic Healthcare West.

2/27/07, RECEIVED AND ASSIGNED to Budget and Finance Committee.

Hearing

070246 [Risk of Illness or Death of the Use of Cold Medicine and/or Cough Syrup in Children under the Age of 2] Supervisor Alioto-Pier

Hearing to seek information and suggestions regarding ways to increase awareness among parents of these risks, including requiring retailers of cold and cough medicine to post conspicuous warnings detailing the potential effects of such medications on infants and toddlers.

2/27/07, RECEIVED AND ASSIGNED to City Operations and Neighborhood Services Committee.

070247 [Budget Updates] Supervisor Daly

Hearing to consider the ongoing budget updates from the Mayor's Budget Office, Controller, Budget Analyst and Legislative Analyst.

2/27/07, RECEIVED AND ASSIGNED to Budget and Finance Committee.

070248 [Status of Budget Reserves] Supervisor Daly

Hearing to consider the status of budget reserves with particular emphasis on reserves pending for multiple years.

2/27/07, RECEIVED AND ASSIGNED to Budget and Finance Committee.

070249 [Proposed budgets of major city departments] Supervisors Daly, Ammiano

Hearing to address the topics and questions below regarding the current year and proposed budgets of major city departments, including the Department of Public Works, Department of Public Health, Human Services Agency, Recreation and Park Department, Police Department, Fire Department, Sheriff and the Department of Telecommunications and

Information Services.

2/27/07, RECEIVED AND ASSIGNED to Budget and Finance Committee.

070250 **[Installation of speed bumps, speed humps and other traffic calming devices]** **Supervisor Sandoval**

Hearing before the City Operations and Neighborhood Services Committee to discuss City policy regarding the installation of speed bumps, speed humps and other traffic calming devices including signs and electronic devices with the Department of Parking and Traffic, the Department of Public Works and the Municipal Transportation Agency. Also requesting the departments present policies that have been established by any City commissions or bodies regarding this matter.

2/27/07, RECEIVED AND ASSIGNED to City Operations and Neighborhood Services Committee.

070251 **[Adequacy of Ethics Commission Resources]** **Supervisor Daly**

Hearing to determine whether the Ethics Commission is funded sufficiently to perform its Charter mandates and whether the City has appropriately responded to the Civil Grand Jury Report of 2005.

2/27/07, RECEIVED AND ASSIGNED to Rules Committee. Sponsor requests that the item be heard on March 15, 2007 in Rules Committee.

070253 **[Hearing - Appropriating $1,074,490 for Geneva Avenue Car Barn Repairs and Alemany Boulevard Greening Projects in Recreation and Park and Public Works for Fiscal Year 2006-2007]** **Supervisor Daly**

Hearing to consider the ordinance appropriating $1,074,490 of Capital and One-Time Spending Rainy Day Reserve and $270,000 of Recreation and Park Savings Incentive Reserve to support $1,044,490 for repairs to the Geneva Avenue Car Barn in the Department of Recreation and Park and $300,000 for Alemany Boulevard greening projects in the Department of Public Works for Fiscal Year 2006-2007.

2/27/07, ASSIGNED to Board of Supervisors. Board to sit as a Committee of the Whole on March 6, 2007 at 3:00 p.m.

Motions

070252 **[Legislative Analyst Request]** **Supervisor Mirkarimi**

Motion requesting the Legislative Analyst to analyze the San Francisco's Neighborhood Watch program administered by San Francisco Safe (originally an SFPD project) and comparisons with other Watch programs in major cities. How are Watch programs created and maintained? (It may be useful to assess existing Watch programs such as the Castro Watch Group.) How do neighborhoods apply and qualify for being designated as Watch neighborhoods? Who approves installation of neighborhood watch signs? Are there parameters that describe active vs. inactive Watch groups? Who maintains a list of active Watch groups? Do Watch groups receive public or private funding? Are there standard procedures for relationships between Watch groups and the police?

2/27/07, ASSIGNED to Board of Supervisors. Scheduled for Board consideration March 6, 2007. In-depth report as soon as possible.

070274 **[Canceling April 3, 2007 Board meeting.]** Supervisor Peskin

Motion canceling April 3, 2007, meeting of the Board of Supervisors.

2/27/07, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

070280 **[Mayor's Reappointment, Taxi Commission - Patricia Breslin]**

Motion approving the Mayor's reappointment of Patricia Breslin to the Taxi Commission, term ending March 1, 2009. (Clerk of the Board)

2/28/07, RECEIVED AND ASSIGNED to Rules Committee.

070281 **[Mayor's Reappointment, Taxi Commission - Patricia Breslin]**

Motion rejecting the Mayor's reappointment of Patricia Breslin to the Taxi Commission, term ending March 1, 2009. (Clerk of the Board)

2/27/07, RECEIVED AND ASSIGNED to Rules Committee.

070282 **[Mayor's Reappointment , Taxi Commission - Patricia Breslin]**

Motion taking no position concerning the Mayor's reappointment of Patricia Breslin to the Taxi Commission, term ending March 1, 2009. (Clerk of the Board)

2/27/07, RECEIVED AND ASSIGNED to Rules Committee.

Charter Amendment

070270 **[Charter Amendment - Limiting hold-over service by members of City boards and commissions]** Supervisor McGoldrick

Charter amendment (First Draft) to add Section 4.101.5 to limit hold-over service by members of City boards and commissions whose terms have expired.

2/27/07, ASSIGNED UNDER 30 DAY RULE to Rules Committee, expires on 3/29/2007.

PROPOSED ORDINANCES

070039 **[Planning Code-Amending Article 11 Designation of 583-587 Howard Street]**

Ordinance amending the designation of 583-587 Howard Street from "Unrated-Category V" to "Contributory-Category III" under Planning Code Article 11; and adopting General Plan, Planning Code Section 101.1(b) and environmental findings. (Planning Commission)

2/8/07, ASSIGNED UNDER 30 DAY RULE to Land Use and Economic Development Committee, expires on 3/29/2007. (SUPPORTING DOCUMENTS: Planning Commission Resolution 17367; Planning Department Case Report; and Landmark Preservation Advisory Board Resolution 606).

070045 **[Planning Code-Amending Article 11 Designation**

of 625-631 Pine Street and 635-659 Pine Street]

Ordinance amending the designation of 625-631 Pine Street from "Unrated-Category V" to "Significant-Category I" under Planning Code Article 11; amending the designation of 635-659 Pine Street from "Unrated-Category V" to "Significant-Category I" under Planning Code Article 11; and adopting General Plan, Planning Code Section 101.1(b) and environmental findings. (Planning Commission)

2/8/07, ASSIGNED UNDER 30 DAY RULE to Land Use and Economic Development Committee, expires on 3/29/2007. (SUPPORTING DOCUMENTS: Planning Commission Resolution 17366; Planning Department Case Report; Landmark Preservation Advisory Board Resolution 607)

070223 **[Changing the official sidewalk width - Folsom Street]**

Ordinance amending Ordinance No. 1061 entitled "Regulating the Width of Sidewalks" by adding thereto Section 1573 to change the official sidewalk width on the northerly side of Folsom Street easterly of 8th Street; making findings pursuant to the General Plan and Planning Code Section 101.1; and requiring relocation, modification, or both of facilities affected by the sidewalk width change. (Public Works Department)

2/16/07, RECEIVED AND ASSIGNED to Land Use and Economic Development Committee.

070224 **[Changing the official sidewalk width - Stockton Street]**

Ordinance amending Ordinance No. 1061 entitled "Regulating the Width of Sidewalks" by adding thereto Section 1571 to change the official sidewalk widths on the westerly side of Stockton Street between Geary and Ellis Streets; making findings pursuant to the General Plan and Planning Code Section 101.1; and requiring relocation, modification, or both of facilities affected by the sidewalk width change. (Public Works Department)

2/16/07, RECEIVED AND ASSIGNED to Land Use and Economic Development Committee.

Requests Granted

From: Supervisor Mirkarimi
To: Director, Department of Public Works
Requesting/Inquiring: Requesting the Department of Public Works to report on the status of removing graffiti from news stands at the following locations:
· Northeast corner of Frederick and Stanyan
· Southwest and Southeast corners of Broderick and Hayes (Both Chronicle)
· Southwest corner of Hayes and Webster (Advertiser)
· Southwest corner of Carl and Stanyan (Bay Guardian)
· Southwest corner of Hayes and Webster (Weekly)

From: Supervisor Mirkarimi
To: Director, Department of Public Works
Requesting/Inquiring: Requesting the Department of Public Works to report on the status of removing graffiti from the public property located at the Northeast corner of Grove and Fillmore (Garbage Cans).

From: Supervisor Mirkarimi

To: Director, Department of Parking and Traffic
Requesting/Inquiring: Requesting the Department of Parking and Traffic to report on the status of removing graffiti on the parking signs located on both sides of the street (unless otherwise noted), at the following locations:
· Gough between Fell and Oak
· Fell between Gough and Octavia (including Black Frames)
· Fell between Webster and Scott (including Black Frames)
· Fell, south side between Divisadero and Masonic
· Waller between Stanyan and Central (including Black Frames)
· Beulah between Stanyan and Cole (including Black Frames)
· Masonic between Fell to McAllister
· Hayes between Buchanan and Octavia (including Black Frames)
· Cole between Page and Haight

From: Supervisor Mirkarimi
To: Director, Department of Parking and Traffic
Requesting/Inquiring: Requesting the Department of Parking and Traffic to report on the status of repainting the work STOP on the street at the west side of the intersection of Broderick and McAllister.

From: Supervisor Mirkarimi
To: Director, Department of Public Works
Requesting/Inquiring: Requesting the Department of Public Works to report on the status of removing graffiti at the following property locations:
· 48 Haight
· 55 Laguna
· 910 Fell
· 1213 Fell
· DMV
· 203 Carl
· 750 Central
· 860 Divisadero
· 646 Fillmore (tree)
· 550-560 Octavia

From: Supervisor Mirkarimi
To: Director, Department of Public Works
Requesting/Inquiring: Requesting the Director of Public Works to report on the status of removing the graffiti from light and phone switch boxes at the following locations:
· Northwest corner of Golden Gate and Fillmore (light box)
· Southeast corner of Hayes and Shrader (phone switch)
· Northeast corner of Masonic and Grove (phone switch)
· Northeast corner of Ivy and Octavia (phone switch)

From: Supervisor Mirkarimi
To: Director, Department of Parking and Traffic
Requesting/Inquiring: Requesting the Department of Parking and Traffic to report on the status of removing graffiti on the STOP signs and other Traffic signs at the following locations:
Stop Signs
· Northwest corner of Arguello and Carl (near tree)
· Northeast corner of Cole and Parnassus (back of sign)
· Southeast corner of Clayton and Haight
· Southeast corner of Page and Shrader
· Southwest corner of McAllister and Scott
· Southwest corner of Octavia and Grove

Green Street Name Sign
· Green "Hayes" Street Name sign at the Southeast corner Hayes and Stanyan (front and back).

From: Supervisor Mirkarimi
To: Director, Department of Public Works
Requesting/Inquiring: Requesting the Department of Public Works to report on the status of repairing multiple potholes at the following locations:
· Southwest section of Gough near Grove
· Masonic between Oak and Page (west side of street)
· 171 Carl St.
· 1681 Hayes
· 1626 Hayes
· 656 Lyon
· Geary between Webster and Fillmore

From: Supervisor Mirkarimi
To: Director, Public Utilities Commission
To: Director, Department of Public Works
Requesting/Inquiring: Requesting the Public Utilities Commission and the Department of Public Works to report on the status of removing graffiti from utility pole at the locations listed below:
Metal Poles
· Near 367 Carl
· 856 Clayton
· 889 Clayton
· Northwest corner of Cole and Fulton
· Northwest corner of McAllister and Divisadero

From: Supervisor Mirkarimi
To: Director, Department of Parking and Traffic
Requesting/Inquiring: Requesting the Department of Parking and Traffic to report on the status of replacing the white guideline for the left turn from Oak Street on the Masonic Avenue. The guideline to guide cars into the far left lane, not the middle lane as it is now.

From: Supervisor Mirkarimi
To: Director, Department of Public Works
Requesting/Inquiring: Requesting the Department of Public Works to report on the status of removing graffiti from the following locations: FlexiCar Sign located in the parking lot at the Northwest corner of Gough and Grove.

From: Supervisor Mirkarimi
To: Director, Department of Parking and Traffic
Requesting/Inquiring: Requesting the Department of Parking and Traffic to report on the status of repainting the crosswalk at Northside of the intersection of Central and Grove.

From: Supervisor Mirkarimi
To: Director, Department of Recreation and Park
Requesting/Inquiring: Requesting the Department of Recreation and Park to report on the status of removing a fallen tree in the Panhandle near Masonic Ave.

In Memoriams

Barbara Gittings - Supervisor Ammiano

Anthony Lee Wolfe - Supervisor Dufty

Wolf Sattler - Supervisor Dufty

Shui Jan Louie - Supervisor Jew

Josephine "Josie" Sacco - Supervisor Sandoval

Lillian Hanna - Supervisor Dufty

Joseph King - Supervisor Elsbernd

ADJOURNMENT

There being no further business the Board adjourned at the hour of 6:33 p.m.

Gloria L. Young, Clerk of the Board

N.B. The Minutes of this meeting set forth all actions taken by the Board of Supervisors on the matters stated, but not necessarily the chronological sequence in which the matters were taken up.

Approved by the Board of Supervisors on March 20, 2007.

Meeting Procedures

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翻譯 *必須在會議前最少四十八小時提出要求*
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City and County of San Francisco
Board of Supervisors

March 6, 2007

City and County of San Francisco

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

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MEETING MINUTES

Tuesday, March 6, 2007
2:00 PM
Legislative Chamber - Second Floor
Regular Meeting

Board of Supervisors

AARON PESKIN, PRESIDENT
MICHELA ALIOTO-PIER, TOM AMMIANO, CHRIS DALY,
BEVAN DUFTY, SEAN ELSBERND, ED JEW, SOPHIE MAXWELL,
JAKE McGOLDRICK, ROSS MIRKARIMI, GERARDO SANDOVAL

Members Present:	*Michela Alioto-Pier, Tom Ammiano, Chris Daly, Bevan Dufty, Sean Elsbernd, Ed Jew, Sophie Maxwell, Jake McGoldrick, Ross Mirkarimi, Aaron Peskin, Gerardo Sandoval.*
Members Excused:	*None.*
Members Absent:	*None.*

ROLL CALL AND PLEDGE OF ALLEGIANCE

The meeting was called to order at 2:04 p.m. On the call of the roll Supervisors McGoldrick and Sandoval were noted absent.

There was a quorum.

Supervisors McGoldrick and Sandoval were noted present at 2:07 p.m.

CONSENT AGENDA

Recommendations of the Budget and Finance Committee

070135 **[Recreation and Park-Deadline for Hamilton Playground design]** **Supervisor Mirkarimi**

Ordinance amending Ordinance 79-06 which appropriated General Fund money for certain Recreation and Park capital projects and set a deadline of February 28, 2007, for the completion of the design phase of the Hamilton Playground, Recreation Center and Pool, to extend the deadline for the design phase of the Hamilton Playground, Recreation Center and Pool to May 15, 2007.

Enacted Number: 45-07

FINALLY PASSED

070185 **[Public Employment - City Planning Commission (CPC)]** **Supervisor Peskin**

Ordinance amending Ordinance No. 203-06 (Annual Salary Ordinance FY 2006-2007) to reflect the amendment of the Administrative Provisions to add Section 2.5 and classification and salary for the Board/Commission Members for the City Planning Commission (CPC).

Enacted Number: 42-07

FINALLY PASSED

Recommendations of the City Operations and Neighborhood Services Committee

070020 [Public Works Code - Garbage Receptacles] Supervisor McGoldrick

Ordinance amending Public Works Code Section 170 to delete the waiver provisions concerning placement of garbage receptacles on the public right-of-way; and making environmental findings.

Enacted Number: 47-07

FINALLY PASSED

061580 [Parking Regulations]

Resolution enacting and rescinding parking regulations at various locations.

TOW-AWAY, NO STOPPING AND TRANSIT LANE ONLY, 4 PM TO 7 PM, MONDAY THROUGH FRIDAY - ESTABLISH
Harrison Street, north side, from the Embarcardero to First Street

RESIDENTIAL PERMIT PARKING AREA "Y" (2 HOUR PARKING TIME LIMIT, 9 AM TO 10 PM, EVERYDAY) - ESTABLISH
Harrison Street, south side, between Fremont and Spear Streets (currently unregulated);
Spear Street, west side, from Harrison Street to 140 feet southerly (currently unregulated);
Main Street, both sides, between Harrison and Bryant Streets (currently unregulated);
Beale Street, both sides, between Bryant and Harrison Streets (replaces existing signed time limits); and,
Beale Street, west side, between Harrison and Folsom Streets (replaces existing signed time limits).

PARKING METER AREA 1 (2-HOUR PARKING TIME LIMIT, 9 AM TO 6 PM, MONDAY THROUGH SATURDAY) - ESTABLISH
Harrison Street, north side, between Beale and Spear Streets (currently unregulated);
Spear Street, east side, from Harrison Street to 140 feet southerly (currently unregulated);
Harrison Street, south side, between The Embarcadero and Spear Streets (replaces signed time limit);
Beale Street, east side, between Folsom and Harrison Streets (currently unregulated)

(9/28/06: Categorically exempt from Environmental Review Class 1(c)(9) changes in the traffic and parking regulations where such changes do not establish a higher speed limit or result in more than a negligible increase in the use of the street; DPT Order No. 3251.)

Enacted Number: 105-07

ADOPTED

070034 [Parking Regulations]

Resolution enacting and rescinding parking regulations at various locations.

TOW-AWAY NO STOPPING, 4 PM TO 6 PM, MONDAY THROUGH FRIDAY - RESCIND
TOW-AWAY, NO STOPPING ANYTIME - ESTABLISH
Howard Street, north side, from 9th Street to 200 feet easterly

TOW-AWAY NO STOPPING, 3 PM TO 7 PM, MONDAY THROUGH FRIDAY - ESTABLISH
9th Street, east side, from Howard Street to Tehama Street (Parking and Traffic Department)

(1/11/07: Categorically exempt from Environmental Review Class 1(c)(9) changes in traffic and parking regulations, including installation and replacement of signs in connection therewith, where such changes do not establish a higher speed limit along a significant portion of the street and will not result in more than a negligible increase in use of the street; DPT Order No. 3275.)

Enacted Number: 115-07

ADOPTED

070035 [Traffic Regulations]

Resolution enacting and rescinding traffic regulations on various streets.

MULTIPLE RIGHT TURN LANES - RESCIND
RIGHT LANE MUST TURN RIGHT - ESTABLISH
Howard Street, westbound, at 9th Street

BICYCLE LANES - ESTABLISH
Howard Street, between 9th Street and 200 feet easterly (Parking and Traffic Department)

(1/11/07: Categorically exempt from Environmental Review Class 1(c)(15) Rechannelization or change of traffic direction, where no more than a negligible increase in use of the street will result; DPT Order No. 3275.)

Enacted Number: 106-07

ADOPTED

070036 [Parking Regulations]

Resolution enacting and rescinding parking regulations at various locations.

RESIDENTIAL PERMIT PARKING AREA "D" - ESTABLISH
Baden Street, west side, between Mangels to the northern terminus (400 block) (includes addresses, but no signs will be posted).

UNMETERED MOTORCYCLE PARKING - ESTABLISH

8th Street, east side, from 52 feet to 78 feet south of Heron Street (26 foot zone, accommodating 6 unmetered motorcycle spaces); and,
15th Street, north side, from Market Street to 20.5 feet easterly (18-foot space, accommodating 5 unmetered motorcycle spaces).

TOW-AWAY, NO PARKING ANYTIME - ESTABLISH
Carolina Street south side, between Wisconsin Street and Caire Terrace (65-foot zone).

RESIDENTIAL PERMIT AREA "R" (2-HOUR TIME LIMIT, 9 AM TO 6 PM, MONDAY THROUGH SATURDAY) - ESTABLISH
Gough Street, west side, between Fulton and Grove Street (replaces 1-Hour signed time limit).

NO PARKING, 7 AM TO 8 AM, MONDAY THROUGH FRIDAY - RESCIND
Maple Street, both sides, between California and Sacramento Streets.

PARKING METER AREA 3 (2 HOUR TIME LIMIT, 9 AM TO 6 PM, MONDAY THROUGH
SATURDAY) - ESTABLISH
California Street, north side, between Spruce and Cherry Streets;
California Street, south side, between Spruce Street and 110 feet east of Parker Avenue;
Gough Street, east side, between Grove and Fulton Streets;
Presidio Avenue, west side, from California Street to Pine Street;
Stanyan Street, east side, from Haight Street to 90 feet southerly; and,
19th Street, north side, from 80 feet to 110 feet west of Castro (to accommodate installing three motorcycle parking meters).

NO PARKING, MIDNIGHT TO 6:00 A.M., EVERYDAY - ESTABLISH
Alice B. Toklas Place, south side, from 24 feet east of Van Ness Avenue to 130 feet easterly (100 block).

TOW-AWAY, NO STOPPING ANYTIME - ESTABLISH
Stevenson Street, south side, from 5th Street to 100 feet westerly; and,
Marin Street, north side, from Kansas Street to 50 feet westerly.

TOUR BUS PARKING - RESCIND
Mint Street, east side, between Mission and Jessie Streets. (Parking and Traffic Department)

(1/11/07: Categorically exempt from Environmental Review Class 1(c)(9) changes in the traffic and parking regulations where such changes do not establish a higher speed limit or result in more than a negligible increase in the use of the street; DPT Order No. 3299.)

Enacted Number: 107-07

ADOPTED

070037 **[STOP Intersections]** Supervisor Elsbernd

Resolution designating certain intersections as "STOP" intersections.

STOP SIGNS - ESTABLISH
Front and Green Streets, stopping Front Street, making this intersection an All-Way STOP;

Beaver Street at Noe Street, stopping the stem of this T-intersection;
Sweeny at Merrill Street, making this intersection an All-Way STOP;
Northbound London Street at Avalon Avenue, stopping the stem of this T-intersection;
Northbound Paris Street at Avalon Avenue, stopping the stem of this T-intersection;
Flood Avenue at Circular Avenue, stopping the stem of this T-intersection;
Hearst Avenue at Circular Avenue, stopping the stem of this T-intersection; and,
Staples Avenue at Circular Avenue, stopping the stem of this T-intersection.
(Parking and Traffic Department)

(1/11/07: Categorically exempt from Environmental Review Class 1(c)(9) changes in the traffic and parking regulations where such changes do not establish a higher speed limit or result in more than a negligible increase in the use of the street; DPT Order No. 3299.)

Supervisor Elsbernd added as sponsor.

Enacted Number: 108-07

ADOPTED

070038 [Traffic Regulations]

Resolution enacting and rescinding traffic regulations on various streets.

RIGHT LANE MUST TURN RIGHT EXCEPT TRANSIT - ESTABLISH
Fulton Street, eastbound,at Stanyan Street.

NO LEFT TURN, 11 AM TO 6 PM, EVERYDAY - RESCIND
NO LEFT TURN, 7 AM TO 7 PM, EVERYDAY - ESTABLISH
Fulton Street, eastbound, at Stanyan Street.

NO LEFT TURN, 11 AM TO 6 PM, EVERYDAY - RESCIND
NO LEFT TURN, 3 PM TO 7 PM, MONDAY THROUGH FRIDAY - ESTABLISH
Fulton Street, westbound, at Stanyan Street.

ONE-WAY STREET - ESTABLISH
Sala Terrace, from Huron Street toward Ellington Street.

ONE-WAY STREET (NORTHBOUND) - RESCIND
ONE-WAY STREET (SOUTHBOUND) - ESTABLISH
Ritch Street, between Brannan and Townsend Streets (300 block) (Parking and Traffic Department)

(1/10/07: Categorically exempt from Environmental Review Class 1(c)(9) changes in the traffic and parking regulations where such changes do not establish a higher speed limit or result in more than a negligible increase in the use of the street; DPT Order No. 3299.)

Enacted Number: 109-07

ADOPTED

070060 [Parking Regulations]

Resolution enacting and rescinding parking regulations at various locations.

RESIDENTIAL PERMIT PARKING AREA "Y" (2-HOUR TIME LIMIT, 9 AM - 4 PM, EVERYDAY) - ESTABLISH
Harrison Street, north side, between east property line of Beale Street and west property line of 388 Beale Street.

TOW-AWAY, NO STOPPING ANYTIME - RESCIND
PARKING METER AREA NO. 1 (2-HOUR PARKING TIME LIMIT, 9 AM - 6 PM, MONDAY THROUGH SATURDAY) - ESTABLISH
Harrison Street, north side, between the west property line of 388 Beale Street and Fremont Street (currently unregulated). (Parking and Traffic Department)

(11/30/06: Categorically exempt from Environmental Review Class 1(c)(9) changes in the traffic and parking regulations where such changes do not establish a higher speed limit or result in more than a negligible increase in the use of the street; DPT Order No. 3274.)

Enacted Number: 110-07
ADOPTED

070061 **[Parking Regulations]**

Resolution enacting and rescinding parking regulations at various locations.

RESIDENTIAL PERMIT PARKING AREA "O" (2-HOUR TIME LIMIT, 8 AM - 6 PM, MONDAY THROUGH FRIDAY) - ESTABLISH
Ulloa Street, both sides, between 21st and 22nd Avenues (2000 block). (Parking and Traffic Department)

(11/30/06: Categorically exempt from Environmental Review Class 1(c)(9) changes in the traffic and parking regulations where such changes do not establish a higher speed limit or result in more than a negligible increase in the use of the street; DPT Order No. 3274.)

Enacted Number: 111-07
ADOPTED

070086 **[Temporary "Street Closure to Vehicular Traffic" Supervisor Mirkarimi on O'Farrell St. between Steiner and Fillmore]**

Resolution enacting temporary "Street Closure to Vehicular Traffic" regulation on O'Farrell Street between Steiner Street and Fillmore Street from 7 A.M. to 2 P.M. on every Saturday between April 28, 2007 and November 17, 2007.

Enacted Number: 112-07
ADOPTED

070091 **[STOP Intersections]** Supervisor Sandoval

Resolution designating certain intersections as "STOP" intersections.

STOP SIGNS - ESTABLISH
San Jose Avenue and Santa Ynez Avenue, stopping San Jose Avenue, making this intersection an all-way STOP.

(1/29/07 - Categorically exempt from Environmental Review Class 1(c)(9) changes in the traffic and parking regulations where such changes do not establish a higher speed limit or result in more than a negligible increase in the use of the street.)

Enacted Number: 114-07

ADOPTED

070129 [Grant of Federal Funds - Municipal Transportation Agency] Supervisor Dufty

Resolution authorizing the Municipal Transportation Agency to accept and expend $785,223 of federal Section 5309 Bus and Bus Facilities funding for design and construction of improvements to the Glen Park Intermodal Facility/Adjacent Areas.

Enacted Number: 113-07

ADOPTED

070131 [Accept-Expend State Grant - Mayor's Office of Criminal Justice (MOCJ)] Supervisor Maxwell

Resolution authorizing the Mayor's Office of Criminal Justice (MOCJ) to accept and expend funds in the amount of $1,913,199 from the State Corrections Standards Authority (CSA), from funds made available under Senate Bill 736 - known as the Juvenile Justice Crime Prevention Act (JJCPA) - for programs and approaches that have been demonstrated to be effective in reducing delinquency, for the period of July 1, 2006 to June 30, 2007.

Enacted Number: 100-07

ADOPTED

070182 [Accept-Expend Federal Grant - Department of the Environment] Supervisor Maxwell

Resolution authorizing the Department of the Environment to accept and expend a grant in the amount of $113,700 from the United States Department of Agriculture through GIRLS 2000 to operate a certified farmers' market in Bayview Hunters Point and provide nutrition education to community residents.

Enacted Number: 99-07

ADOPTED

070183 [Grant to increase outreach, enrollment, retention and utilization efforts for Medi-Cal and Healthy Families] Supervisor Maxwell

Resolution authorizing the San Francisco Department of Children, Youth and their Families (DCYF), to retroactively accept and expend a grant in the amount of $180,498 from the California Department of Health Services (DHS) to support the Outreach, Enrollment, Retention and Utilization (OERU) project and to enter into an agreement for the use of these funds; for the period of December 13, 2006 through June 30, 2007.

Enacted Number: 104-07

ADOPTED

070192 [Accept-Expend Equipment - Chief of Police]

Resolution authorizing the Chief of Police for the City and County of San Francisco to retroactively accept and expend telephone analysis software valued at approximately $60,000 made available through the Technology Transfer Program, Office of National Drug Control Policy, Counterdrug Technology Assessment Center (ONDCP/CTAC). (Police Department)

Enacted Number: 103-07

ADOPTED

The foregoing items were acted upon by the following vote:

Ayes: 11 - Alioto-Pier, Ammiano, Daly, Dufty, Elsbernd, Jew, Maxwell, McGoldrick, Mirkarimi, Peskin, Sandoval

Severed from the Consent Agenda

061694 [Traffic Regulation] Supervisor Mirkarimi

Resolution rescinding traffic regulation on Oak Street.

TOW-AWAY NO STOPPING 7 - 9 AM - RESCIND
North side of Oak Street, from Buchanan to Divisadero Street

TOW-AWAY LANE MUST TURN LEFT - ESTABLISH
Oak Street, Eastbound at Divisadero Street

TOW-AWAY NO STOPPINIG 7 - 9 AM - ESTABLISH
North side of Oak Street, from Laguna Street to Octavia Street

Supervisor Mirkarimi requested that this item be severed from the consent agenda.

3/6/07 - The following was divided into File # 070336 , "TOW-AWAY NO STOPPING 7-9 AM - ESTABLISH North side of Oak Street, from Laguna Street to Octavia Street"

Supervisor Mirkarimi, seconded by Supervisor Jew, moved that this Resolution be DIVIDED. The motion carried by the following vote:

Ayes: 11 - Alioto-Pier, Ammiano, Daly, Dufty, Elsbernd, Jew, Maxwell, McGoldrick, Mirkarimi, Peskin, Sandoval

Resolution rescinding traffic regulation on Oak Street.

TOW-AWAY NO STOPPING 7 - 9 AM - RESCIND
North side of Oak Street, from Buchanan to Divisadero Street

TOW-AWAY LANE MUST TURN LEFT - ESTABLISH
Oak Street, Eastbound at Divisadero Street

ADOPTED AS DIVIDED by the following vote:

Ayes: 11 - Alioto-Pier, Ammiano, Daly, Dufty, Elsbernd, Jew, Maxwell, McGoldrick, Mirkarimi, Peskin, Sandoval

070336 [Traffic Regulation]

Resolution rescinding traffic regulation on Oak Street.

TOW-AWAY NO STOPPINIG 7 - 9 AM - ESTABLISH
North side of Oak Street, from Laguna Street to Octavia Street

Divided from File No. 061694 and referred to committee.

REFERRED to the City Operations and Neighborhood Services Committee by the following vote:

Ayes: 11 - Alioto-Pier, Ammiano, Daly, Dufty, Elsbernd, Jew, Maxwell, McGoldrick, Mirkarimi, Peskin, Sandoval

070184 [Appropriating $24,840 of General Fund Reserve to Purchase and Install Two Safety Cameras in the Department of Telecommunications and Information Services for Fiscal Year 2006-2007]

Supervisors Mirkarimi, Dufty

Ordinance appropriating $24,840 of General Fund Reserve to purchase and install two community safety cameras at Haight and Webster Streets in the Department of Telecommunications and Information Services for Fiscal Year 2006-2007.

Supervisor McGoldrick requested that this item be severed from the consent agenda.

Enacted Number: 43-07

FINALLY PASSED by the following vote:

Ayes: 9 - Alioto-Pier, Ammiano, Dufty, Elsbernd, Jew, Maxwell, Mirkarimi, Peskin, Sandoval
Noes: 2 - Daly, McGoldrick

REGULAR AGENDA

UNFINISHED BUSINESS

Recommendations of the Budget and Finance

Committee

061533 **[Sale of Vacant City Property on Alemany Boulevard near Ocean Avenue]** Supervisors Sandoval, Peskin, Daly, Mirkarimi, Dufty

Ordinance ordering the sale of City-owned property located on Alemany Boulevard, between Ocean Avenue and Onondaga Avenue, commonly known as Assessor's Block Number 6954, Lot 11C; adopting findings pursuant to the California Environmental Quality Act; adopting findings that the sale is consistent with the City's General Plan and Eight Priority Policies of City Planning Code Section 101.1; adopting findings that Administrative Code Chapter 23A does not apply to such sale; and authorizing other actions in furtherance of this ordinance.

PASSED ON FIRST READING by the following vote:

Ayes: 11 - Alioto-Pier, Ammiano, Daly, Dufty, Elsbernd, Jew, Maxwell, McGoldrick, Mirkarimi, Peskin, Sandoval

061534 **[Appropriating $850,000 of Property Sale Proceeds for Homeless and Low-Income Housing to the Mayor's Office of Housing for Fiscal Year 2006-2007]** Supervisors Sandoval, Peskin, Daly, Dufty, Mirkarimi

Ordinance appropriating $850,000 from the Sale of Surplus Property for Homeless and Low-Income Housing in the Mayor's Office of Housing for Fiscal Year 2006-2007.

(Fiscal Impact.)

PASSED ON FIRST READING by the following vote:

Ayes: 11 - Alioto-Pier, Ammiano, Daly, Dufty, Elsbernd, Jew, Maxwell, McGoldrick, Mirkarimi, Peskin, Sandoval

070117 **[Administrative Code Revision: Health Service System]** Supervisor Elsbernd

Ordinance amending Chapter 16, Article XV, of Part 1 of the San Francisco Municipal (Administrative) Code by amending Section 16.703 regarding Board approval of Health Service System Plans and Contribution Rates.

(Fiscal impact.)

Enacted Number: 44-07

FINALLY PASSED by the following vote:

Ayes: 11 - Alioto-Pier, Ammiano, Daly, Dufty, Elsbernd, Jew, Maxwell, McGoldrick, Mirkarimi, Peskin, Sandoval

070123 **[Appropriating $641,973 of General Fund Reserve to backfill reduced federal funding for A.I.D.S. Services for the Department of Public Health for Fiscal Year 2006-2007]** Supervisors Daly, Ammiano, Dufty, Mirkarimi

Ordinance appropriating $641,973 of General Fund Reserve to backfill the reduction of earmarked A.I.D.S. services funding from the U.S. Department of Health and Human Services, Centers for Medicare and Medicaid Services,

in the Department of Public Health for Fiscal Year 2006-2007.

(Fiscal impact.)

Enacted 51-07
Number:

FINALLY PASSED by the following vote:

Ayes: 10 - Alioto-Pier, Ammiano, Daly, Dufty, Elsbernd, Maxwell, McGoldrick, Mirkarimi, Peskin, Sandoval
Noes: 1 - Jew

070127 **[Appropriating $100,000 of General Fund Reserve to develop a Comprehensive A.I.D.S. Planning Process in the Department of Public Health for Fiscal Year 2006-2007]** **Supervisors Dufty, Ammiano, Daly, Mirkarimi**

Ordinance appropriating $100,000 of General Fund Reserve to develop a Comprehensive A.I.D.S. Planning Process for the City and County of San Francisco in the Department of Public Health for Fiscal Year 2006-2007.

Enacted 50-07
Number:

FINALLY PASSED by the following vote:

Ayes: 9 - Alioto-Pier, Ammiano, Daly, Dufty, Maxwell, McGoldrick, Mirkarimi, Peskin, Sandoval
Noes: 2 - Elsbernd, Jew

Recommendation of the Government Audit and Oversight Committee

070014 **[Unrepresented Employees]** **Mayor**

Ordinance Amending the 2006-07 Ordinance Fixing compensation for persons employed by the City and County of San Francisco whose compensations are subject to the provisions of Section A8.409 of the Charter, in jobcodes not represented by an employee organization, and establishing working schedules and conditions of employment and, methods of payment, effective July 1, 2006.

Enacted 49-07
Number:

FINALLY PASSED by the following vote:

Ayes: 11 - Alioto-Pier, Ammiano, Daly, Dufty, Elsbernd, Jew, Maxwell, McGoldrick, Mirkarimi, Peskin, Sandoval

From the Government Audit and Oversight Committee Without Recommendation

070015 **[MOU, Amendment No. 1 - Union of American Physicians and Dentists (Unit 8CC)]** **Mayor**

Ordinance adopting and implementing Amendment No. 1 to the Memorandum of Understanding between the City and County of San Francisco and the Union of American Physicians and Dentists (Unit 8CC)

implementing wage and compensation provisions, to be effective July 1, 2007 through June 30, 2009.

Enacted Number: 48-07

FINALLY PASSED by the following vote:

Ayes: 11 - Alioto-Pier, Ammiano, Daly, Dufty, Elsbernd, Jew, Maxwell, McGoldrick, Mirkarimi, Peskin, Sandoval

Recommendations of the Land Use and Economic Development Committee

051844 [Planning Code-General Advertising Signs Enforcement Provisions] Supervisor Peskin

Ordinance amending the San Francisco Planning Code by amending Section 610 regarding the enforcement provisions for general advertising sign violations, by, among other things, deeming violations of this section a public nuisance, defining "Responsible Party", amending the penalty accrual, amount and collection provisions, requiring building permits for compliance work, providing for reconsideration hearings before an administrative law judge, and establishing a hearing fee; and making environmental findings and findings of consistency with the priority policies of Planning Code Section 101.1 and the General Plan.

Enacted Number: 52-07

FINALLY PASSED by the following vote:

Ayes: 11 - Alioto-Pier, Ammiano, Daly, Dufty, Elsbernd, Jew, Maxwell, McGoldrick, Mirkarimi, Peskin, Sandoval

061539 [Planning Code Enforcement Penalties, Fees, and Costs] Supervisor Peskin

Ordinance amending the San Francisco Planning Code by amending Section 176 to provide for penalties for violation of the Planning Code of not less than $200 per day, to specify that the City Attorney may seek attorneys' fees and costs for all enforcement actions, and to provide that all such fees and costs collected shall be deposited in the Planning Code Enforcement Fund; and making findings, including environmental findings and findings of consistency with the priority policies of Planning Code Section 101.1 and the General Plan.

Enacted Number: 46-07

FINALLY PASSED by the following vote:

Ayes: 11 - Alioto-Pier, Ammiano, Daly, Dufty, Elsbernd, Jew, Maxwell, McGoldrick, Mirkarimi, Peskin, Sandoval

Called from the City Operations and Neighborhood Services Committee

Appointment of President Pro Tempore

At the request of the President, Supervisor Sandoval assumed the Chair so the President could participate in the debate from the floor concerning File No. 061565.

The President resumed the Chair shortly thereafter.

061565 **[Reducing the cost of adult MUNI Fast Passes for 18-24 year olds]** **Supervisor McGoldrick**

Resolution urging the Municipal Transportation Agency (MTA) to reduce the cost of monthly adult MUNI fast passes for transitional aged young adults ages 18 to 24 years old.

Supervisor McGoldrick, seconded by Supervisor Mirkarimi, moved that this Resolution be AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE. The motion carried by the following vote:

Ayes: 11 - Alioto-Pier, Ammiano, Daly, Dufty, Elsbernd, Jew, Maxwell, McGoldrick, Mirkarimi, Peskin, Sandoval

Resolution urging the Municipal Transportation Agency (MTA) to reduce the cost of monthly adult MUNI fast passes to $30 for transitional aged young adults ages 18 to 21 years old.

Supervisor Jew, seconded by Supervisor Elsbernd, moved to refer this matter to committee.

Motion to refer failed by the following vote:

Ayes: 3 - Elsbernd, Jew, Alioto-Pier

Noes: 8 - Ammiano, Daly, Dufty, Maxwell, McGoldrick, Mirkarimi, Peskin, Sandoval

Supervisor McGoldrick, seconded by Supervisor Mirkarimi, moved to adopt this matter as amended.

Motion to adopt as amended failed by the following vote:

Ayes: 5 - Ammiano, Daly, Maxwell, McGoldrick, Mirkarimi

Noes: 6 - Alioto-Pier, Dufty, Elsbernd, Jew, Peskin, Sandoval

(Supervisor Sandoval sitting as President Pro Tempore)

Supervisor Peskin, seconded by Supervisor McGoldrick, moved to rescind the vote on this matter.

Motion to rescind the vote passed by the following vote:

Ayes: 11 - Alioto-Pier, Ammiano, Daly, Dufty, Elsbernd, Jew, Maxwell, McGoldrick, Mirkarimi, Peskin, Sandoval

ADOPTED AS AMENDED by the following vote:

Ayes: 6 - Ammiano, Daly, Maxwell, McGoldrick, Mirkarimi,

Peskin
Noes: 5 - Alioto-Pier, Dufty, Elsbernd, Jew, Sandoval

NEW BUSINESS

Recommendations of the City Operations and Neighborhood Services Committee

061646 [Recreation and Park-Prohibition of alcoholic beverages in South Park] Supervisor Daly

Ordinance amending the San Francisco Park Code Sec. 4.10 to prohibit the consumption of alcoholic beverages in South Park.

PASSED ON FIRST READING by the following vote:

Ayes: 11 - Alioto-Pier, Ammiano, Daly, Dufty, Elsbernd, Jew, Maxwell, McGoldrick, Mirkarimi, Peskin, Sandoval

070083 [Public Works Construction - Use of Recycled Content Materials] Supervisor McGoldrick

Ordinance amending Chapter 6 of the Administrative Code by amending Section 6.4 to require recycled content materials to be used in public works and improvements to the maximum extent feasible.

Supervisor Elsbernd, seconded by Supervisor Mirkarimi, moved that this Ordinance be AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE. The motion carried by the following vote:

Ayes: 11 - Alioto-Pier, Ammiano, Daly, Dufty, Elsbernd, Jew, Maxwell, McGoldrick, Mirkarimi, Peskin, Sandoval

PASSED ON FIRST READING AS AMENDED by the following vote:

Ayes: 9 - Alioto-Pier, Ammiano, Daly, Dufty, Jew, Maxwell, McGoldrick, Mirkarimi, Sandoval
Noes: 2 - Elsbernd, Peskin

070176 [Accept-Expend Foundation Grant - Department of the Environment] Mayor

Resolution authorizing the Department of the Environment to accept and expend a grant in the amount of $200,000 from the Sidney E. Frank Foundation to carry out the critical task of engaging key stakeholders and interest groups to solicit input and build support for a tidal energy project.

Enacted Number: 98-07

ADOPTED by the following vote:

Ayes: 11 - Alioto-Pier, Ammiano, Daly, Dufty, Elsbernd, Jew, Maxwell, McGoldrick, Mirkarimi, Peskin, Sandoval

Recommendations of the Government Audit and

Oversight Committee

070090 [Police Charity Audits] Supervisor Peskin

Ordinance amending the San Francisco Police Code Section 660.4-1 requiring the Controller to audit financial statements of charitable organizations submitted pursuant to Section 660.3(e) of the Police Code.

PASSED ON FIRST READING by the following vote:

Ayes: 11 - Alioto-Pier, Ammiano, Daly, Dufty, Elsbernd, Jew, Maxwell, McGoldrick, Mirkarimi, Peskin, Sandoval

070136 [Appropriation of Assessments Levied for Three Business Improvement Districts Established During Fiscal Year 2006-2007] Supervisor Peskin

Ordinance amending the Fiscal Year 2006-2007 Annual Appropriation Ordinance by adding Section 30.7, to appropriate revenues collected from special assessments for disbursement to the respective nonprofit owners' associations for administration of the three property and/or business-based business improvement districts established in San Francisco during Fiscal Year 2006-2007 (i.e., the Fillmore Jazz, Central Market, and Fisherman's Wharf Portside Community Benefit Districts), for authorized purposes.

PASSED ON FIRST READING by the following vote:

Ayes: 11 - Alioto-Pier, Ammiano, Daly, Dufty, Elsbernd, Jew, Maxwell, McGoldrick, Mirkarimi, Peskin, Sandoval

Recommendations of the Land Use and Economic Development Committee

Appointment of President Pro Tempore

At the request of the President, Supervisor Sandoval assumed the Chair so the President could participate in the debate from the floor concerning File No. 070217.

The President resumed the Chair shortly thereafter.

070217 [Zoning - Interim moratorium on installation of microcell equipment] Supervisors Peskin, Jew, Sandoval, McGoldrick, Maxwell, Daly, Mirkarimi, Ammiano, Dufty, Alioto-Pier, Elsbernd

Urgency Ordinance approving an interim zoning moratorium on installation of microcell equipment for 45 days and making required findings, including findings of consistency with the priority policies of Planning Code Section 101.1 and environmental findings.

Continued to April 17, 2007.

CONTINUED by the following vote:

Ayes: 11 - Alioto-Pier, Ammiano, Daly, Dufty, Elsbernd, Jew,

Maxwell, McGoldrick, Mirkarimi, Peskin, Sandoval

070081 [Interim Zoning requiring conditional use for demolition of a residential structure] Supervisor Maxwell

Resolution imposing interim zoning controls to require conditional use authorization for demolition of a residential structure for a six (6) month period and making a determination of consistency with the priority policies of Planning Code Section 101.1.

(Supervisor Sandoval dissenting in committee)

Enacted Number: 122-07

ADOPTED by the following vote:

Ayes: 6 - Ammiano, Daly, Maxwell, McGoldrick, Mirkarimi, Peskin

Noes: 5 - Alioto-Pier, Dufty, Elsbernd, Jew, Sandoval

SPECIAL ORDER 3:00 P.M.

Board of Supervisors Sitting as a Committee of the Whole

070253 [Hearing - Appropriating $1,074,490 for Geneva Avenue Car Barn Repairs and Alemany Boulevard Greening Projects in Recreation and Park and Public Works for Fiscal Year 2006-2007] Supervisor Daly

Hearing to consider the ordinance appropriating $1,074,490 of Capital and One-Time Spending Rainy Day Reserve and $270,000 of Recreation and Park Savings Incentive Reserve to support $1,044,490 for repairs to the Geneva Avenue Car Barn in the Department of Recreation and Park and $300,000 for Alemany Boulevard greening projects in the Department of Public Works for Fiscal Year 2006-2007.

The President inquired as to whether or not any member of the public wished to address the Board.

No public speakers.

HEARD AT PUBLIC HEARING.

Committee of the Whole Adjourn and Report Without Recommendation

Recommendation of the Budget and Finance Committee

Appointment of President Pro Tempore

At the request of the President, Supervisor Sandoval assumed the Chair so the President could participate in the debate from the floor concerning File Nos. 060640, 070177, and 070126.

The President resumed the Chair shortly thereafter.

070177 **[Appropriating $1,344,490 for Geneva Avenue Car Barn Repairs and Alemany Boulevard Greening Projects in Recreation and Park and Public Works for Fiscal Year 2006-2007]** **Supervisors Daly, Sandoval, Dufty, Ammiano, Mirkarimi**

Ordinance appropriating $1,074,490 of Capital & One-Time Spending Rainy Day Reserve and $270,000 of Recreation and Park Savings Incentive Reserve to support $1,044,490 for repairs to the Geneva Avenue Car Barn in the Department of Recreation and Park and $300,000 for Alemany Boulevard greening projects in the Department of Public Works for Fiscal Year 2006-2007.

(Fiscal Impact.)

PASSED ON FIRST READING by the following vote:

Ayes: 11 - Alioto-Pier, Ammiano, Daly, Dufty, Elsbernd, Jew, Maxwell, McGoldrick, Mirkarimi, Peskin, Sandoval

SPECIAL ORDER 3:30 P.M - Recognition of Commendations

Privilege of the Floor

Supervisor Alioto-Pier, seconded by Supervisor Maxwell, moved to suspend Rule 4.37 of the Rules of Order of the Board of Supervisors to grant privilege of the floor to the following guests. The motion carried by the following vote:

Ayes: 11 - Alioto-Pier, Ammiano, Daly, Dufty, Elsbernd, Jew, Maxwell, McGoldrick, Mirkarimi, Peskin, Sandoval

Supervisor Mirkarimi welcomed, introduced and presented a Certificate of Honor to Gail Baugh.

Supervisor McGoldrick welcomed, introduced and presented a Certificate of Honor to Susan Hall.

Supervisor Alioto-Pier welcomed, introduced and presented a Certificate of Honor to Donna Ewald Huggins.

Supervisor Maxwell welcomed, introduced and presented a Certificate of Honor to Sharon Johnson.

Supervisor Peskin welcomed, introduced and presented a Certificate of

Honor to Denise McCarthy.

Supervisor Elsbernd welcomed, introduced and presented a Certificate of Honor to Peggy Mylett.

Supervisor Jew welcomed, introduced and presented a Certificate of Honor to Sonia Ng.

Supervisor Ammiano welcomed, introduced and presented a Certificate of Honor to Betty Pazmio.

Mayor Newsom will be introducing and presenting a Certificate of Honor to Sunny Schwartz.

Supervisor Sandoval welcomed, introduced and presented a Certificate of Honor to Guadalupe Siordia.

Supervisor Dufty welcomed, introduced and presented a Certificate of Honor to Laura Spanjian.

Supervisor Daly welcomed, introduced and presented Certificates of Honor to La Voz Latina, Marta Perez, Isaura Casillas, Judith Martinez, Mayra Alvarenga, Maria Gomez, Maria Aviles, Angelina Ayala, Alma Valencia, Sonia Cervantes, Yolanda Interion, and Agustina Diaz.

COMMITTEE REPORTS

070181 **[City and School District Select Committee Meetings]** **Supervisor Dufty**

Motion ordering the City and School District Select Committee meetings of the Board of Supervisors be held on first and third Thursdays of each month at 3:30 P.M. in the Chambers of the Board of Supervisors; and directing the Clerk of the Board to prepare the proper notices and postings.

Enacted Number: M07-29

APPROVED by the following vote:

Ayes: 11 - Alioto-Pier, Ammiano, Daly, Dufty, Elsbernd, Jew, Maxwell, McGoldrick, Mirkarimi, Peskin, Sandoval

060640 **[Zoning Map Amendment, vacant lot, Alemany Blvd. between Ocean and Onondaga Avenues]** **Supervisors Sandoval, Peskin**

Ordinance amending the San Francisco Planning Code by amending Sheet 11 of the Zoning Map of the City and County of San Francisco to change the use designation of Lot 11C in Assessor's Block 6954 from RH-1 (One-Family) to NC-3 (Moderate-Scale Neighborhood Commercial District); adopting findings, including environmental findings and findings of consistency with the General Plan and the Priority Policies of Planning Code Section 101.1(b).

PASSED ON FIRST READING by the following vote:

Ayes: 11 - Alioto-Pier, Ammiano, Daly, Dufty, Elsbernd, Jew,

Maxwell, McGoldrick, Mirkarimi, Peskin, Sandoval

061480 [Zoning Map Amendment for 915 Cayuga Avenue]

Ordinance amending the San Francisco Planning Code by amending Sheet 11 of the Zoning Map of the City and County of San Francisco in order to shift a zoning district boundary which is located entirely within Assessor's Block 6954 Lot 033 and which divides an RH-1 (Residential, House, One Family) District from an NC-3 (Neighborhood Commercial, Moderate Scale) District approximately 20 feet in a northwesterly direction to increase the portion of the lot that is zoned NC-3; adopting findings, including environmental findings and findings of consistency with the General Plan and the Priority Policies of Planning Code Section 101.1(b). (Planning Department)

PASSED ON FIRST READING by the following vote:

Ayes: 11 - Alioto-Pier, Ammiano, Daly, Dufty, Elsbernd, Jew, Maxwell, McGoldrick, Mirkarimi, Peskin, Sandoval

Supervisor Peskin Excused From Voting

Supervisor Ammiano, seconded by Supervisor Dufty, moved to excuse Supervisor Peskin from voting on this matter. The motion carried by the following vote:

Ayes: 10 - Alioto-Pier, Ammiano, Daly, Dufty, Elsbernd, Jew, Maxwell, McGoldrick, Mirkarimi, Sandoval
Excused: 1 - Peskin

070126 [Wild parrots of Telegraph Hill - Tree preservation adjacent to 233 Greenwich Street] Supervisor Dufty

Ordinance waiving certain provisions of Public Works Code Section 809 to assume responsibility for the preservation of two (2) Monterey Cypress trees adjacent to 233 Greenwich Street (Assessor's Block 85, Lot 32) that provide habitat for the wild parrots of Telegraph Hill, including pruning and removal as set forth herein, imposing specified tree replanting requirements on the property owner of 233 Greenwich Street in furtherance of Public Works Code Section 809's tree replacement provisions; authorizing the Director of Public Works to enter into a sole source agreement with Ted Kipping, Tree Shapers, LLC, for professional services relating to the pruning of said trees; accepting a gift from the Northeast San Francisco Conservancy to offset the cost of pruning the trees; and authorizing official acts in connection thereto.

PASSED ON FIRST READING by the following vote:

Ayes: 9 - Alioto-Pier, Ammiano, Daly, Dufty, Elsbernd, Maxwell, McGoldrick, Mirkarimi, Sandoval
Noes: 1 - Jew
Excused: 1 - Peskin

Supervisors Dufty and Mirkarimi Excused From Voting

Supervisor Ammiano, seconded by Supervisor McGoldrick, moved to excuse Supervisors Dufty and Mirkarimi from voting on this matter. The

motion carried by the following vote:

Ayes: 9 - Alioto-Pier, Ammiano, Daly, Elsbernd, Jew, Maxwell, McGoldrick, Peskin, Sandoval
Excused: 2 - Dufty, Mirkarimi

070259 **[2007 and 2008 condominium conversion lottery]** Supervisor McGoldrick

Ordinance amending the Subdivision Code by authorizing conversion of three (3) additional units to account for all buildings selected as winners in the 2007 condominium conversion lottery and deleting three (3) units from the 2008 condominium conversion lottery so that the 2008 lottery consists of 197 total units; and making environmental findings.

PASSED ON FIRST READING by the following vote:

Ayes: 7 - Ammiano, Daly, Jew, Maxwell, McGoldrick, Peskin, Sandoval
Noes: 2 - Alioto-Pier, Elsbernd
Excused: 2 - Dufty, Mirkarimi

PUBLIC COMMENT

An opportunity for members of the public to directly address the Board on items of interest to the public that are within the subject matter jurisdiction of the Board, including items being considered today which have not been considered by a Board committee and excluding items which have been considered by a Board committee. Members of the public may address the Board for up to three minutes. Each member of the public will be allotted the same number of minutes to speak, except that public speakers using translation assistance will be allowed to testify for twice the amount of the public testimony time limit. If simultaneous translation services are used, speakers will be governed by the public testimony time limit applied to speakers not requesting translation assistance. The President or the Board may limit the total testimony to 30 minutes. Members of the public who want a document placed on the overhead for display should clearly state such and subsequently remove the document when they want the screen to return to live coverage of the meeting.

Abdullah Megaheed; expressed concern with issues relating to the homeless and women making history honorees

James Chaffee; expressed concern with issues relating to the SF Public Library

Walter; expressed concern with issues related to Tenderloin

John Henry; expressed concern with closing the park on Saturday

Michael Dean; expressed concern with issues related to politics

Jerry Jarverson; expressed concern with issues related to closed session

APPROVAL OF REQUESTS TO THE

LEGISLATIVE ANALYST

These items may be introduced by any Supervisor seeking analysis from the Office of the Legislative Analyst on introduced legislation and for the purpose of providing assistance to Board of Supervisors' task forces and advisory committees. Requests to the Legislative Analyst shall require the affirmative vote of a majority of the members of the Board.

070252 **[Legislative Analyst Request]** **Supervisor Mirkarimi**

Motion requesting the Legislative Analyst to analyze the San Francisco's Neighborhood Watch program administered by San Francisco Safe (originally an SFPD project) and comparisons with other Watch programs in major cities. How are Watch programs created and maintained? (It may be useful to assess existing Watch programs such as the Castro Watch Group.) How do neighborhoods apply and qualify for being designated as Watch neighborhoods? Who approves installation of neighborhood watch signs? Are there parameters that describe active vs. inactive Watch groups? Who maintains a list of active Watch groups? Do Watch groups receive public or private funding? Are there standard procedures for relationships between Watch groups and the police?

APPROVED by the following vote:

Ayes: 11 - Alioto-Pier, Ammiano, Daly, Dufty, Elsbernd, Jew, Maxwell, McGoldrick, Mirkarimi, Peskin, Sandoval

CLOSED SESSION

CONFERENCE WITH CITY'S LABOR NEGOTIATORS

Supervisor Elsbernd, seconded by Supervisor Daly, moved to convene in closed session. The motion carried by the following vote:

Ayes: 11 - Alioto-Pier, Ammiano, Daly, Dufty, Elsbernd, Jew, Maxwell, McGoldrick, Mirkarimi, Peskin, Sandoval

070283 **[Closed Session - Conference with City's Labor Negotiators]** **Supervisor Peskin**

Motion that the Board of Supervisors convene in closed session with the City's Labor Relations Negotiators and the Director of Human Relations, for the purpose of reviewing the City's positions in pending labor negotiations with organizations representing City employees.

This closed session is permitted by Government Code Section 54957.6, and San Francisco Administrative Code Section 67.8.

Continued to April 10, 2007.

CONTINUED by the following vote:

Ayes: 10 - Alioto-Pier, Ammiano, Daly, Dufty, Elsbernd, Jew, Maxwell, Mirkarimi, Peskin, Sandoval
Absent: 1 - McGoldrick

[Elect Not to Disclose] Motion that the Board finds that it is in the best interest of the public that the Board elect at this time not to disclose its closed session deliberations concerning the pending City Labor Negotiations. (Collective Bargaining)

Supervisor Ammiano, seconded by Supervisor Dufty, moved to not disclose labor negotiations. The motion carried by the following vote:

Ayes: 10 - Alioto-Pier, Ammiano, Daly, Dufty, Elsbernd, Jew, Maxwell, Mirkarimi, Peskin, Sandoval
Absent: 1 - McGoldrick

FOR ADOPTION WITHOUT COMMITTEE REFERENCE

These measures are introduced for adoption without committee reference. A unanimous vote is required for adoption of a resolution today. Any Supervisor may require any resolution to go to committee.

070273 [Resolution urging the Human Services Agency to immediately implement the recommendations of the Shelter Monitoring Committee.] **Supervisor Ammiano**

Resolution urging the Human Services Agency to immediately implement the recommendations of the Shelter Monitoring Committee without further delay.

Enacted Number: 123-07
ADOPTED

070275 [Urging preservation of AB 2034.] **Supervisors Daly, Dufty, Ammiano**

Resolution urging Governor Arnold Schwarzenegger to preserve full funding of the Integrated Services for Homeless Adults Programs for mental health in the State Budget to ensure homeless prevention, housing security and essential services for mental health consumers.

Enacted Number: 118-07
ADOPTED

070277 [Accept-Expend Federal Grant - Police Department] **Supervisor Jew**

Resolution authorizing the Chief of Police for the City and County of San Francisco to retroactively accept and expend a grant in the amount of $117,000 from the Governor's Office of Emergency Services for a program entitled Project Safe Neighborhood - Gun Elimination Team.

Enacted Number: 101-07
ADOPTED

070278 **[Accept-Expend State Grant - Sheriff's Department program providing employment and education services for young offenders in the county jail and after their release.]** **Supervisor Jew**

Resolution authorizing the Sheriff's Department to accept and expend a year III continuation grant (Year III) in the amount of $76,283 from the Private Industry Council of San Francisco for providing employment and education services to young offenders in the county jail and after their release, and waiving indirect costs.

Enacted Number: 102-07

ADOPTED

070274 **[Canceling April 3, 2007 Board meeting.]** **Supervisor Peskin**

Motion canceling April 3, 2007, meeting of the Board of Supervisors.

Enacted Number: M07-28

APPROVED

070241 **[Final Map - 3175 Mission Street]**

Motion approving Final Map 3416, an 8 Unit Mixed-Use Condominium Project, located at 3175 Mission Street being a subdivision of Lot 12 in Assessors Block No. 5518 and adopting findings pursuant to the General Plan and City Planning Code Section 101.1 (Public Works Department)

Enacted Number: M07-27

APPROVED

070245 **[Final Map - 418-420 Jessie Street]**

Motion approving Final Map 3987, a 25 Residential Unit and 2 Commercial Unit Mixed-Use Condominium Project, located at 418-420 Jessie Street being a subdivision of Lot 006 in Assessors Block No. 3704 and adopting findings pursuant to the General Plan and City Planning Code Section 101.1 (Public Works Department)

Enacted Number: M07-26

APPROVED

070286 **[Final Map - 733 Front Street]**

Motion approving Final Map 3478, a 73 Unit Mixed-Use Condominium Project, located at 733 Front Street being a subdivision of Lot 002 in Assessors Block No. 0166 and adopting findings pursuant to the General Plan and City Planning Code Section 101.1 (Public Works Department)

Enacted Number: M07-25

APPROVED

The foregoing items were acted upon by the following vote:
Ayes: 11 - Alioto-Pier, Ammiano, Daly, Dufty, Elsbernd, Jew, Maxwell, McGoldrick, Mirkarimi, Peskin, Sandoval

Severed from For Adoption Without Committee Reference

070272 [Resolution supporting inclusion of Small Boat Berthing Rate Availability in the proposed Marina Yacht Harbor Renovation Project] Supervisor Alioto-Pier

Resolution supporting inclusion of Small Boat Berthing Rate Availability in the proposed Marina Yacht Harbor Renovation Project.

Supervisor Alioto-Pier requested that this item be severed from For Adoption Without Reference to Committee and referred to committee.

REFERRED to the City Operations and Neighborhood Services Committee.

070276 [Resolution condemning AsianWeek, February 23, 2007, November 24, 2006, and January 12, 2007 issues] Supervisors Peskin, Maxwell, McGoldrick, Mirkarimi, Daly, Sandoval, Jew, Elsbernd, Ammiano, Alioto-Pier, Dufty

Resolution condemning AsianWeek and its columnist Kenneth Eng for the inappropriate and damaging column explicitly encouraging racial discrimination in the AsianWeek's February 23, 2007 issue titled, "Why I Hate Blacks".

Supervisor Jew requested that this item be severed from For Adoption without Reference to Committee.

3/6/07 - Amendment of the whole bearing a new title.

Supervisor Jew, seconded by Supervisor Daly, moved that this Resolution be AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE. The motion carried by the following vote:

Ayes: 11 - Alioto-Pier, Ammiano, Daly, Dufty, Elsbernd, Jew, Maxwell, McGoldrick, Mirkarimi, Peskin, Sandoval

Resolution condemning AsianWeek and its columnist Kenneth Eng for the inappropriate and damaging column explicitly encouraging racial discrimination in the AsianWeek's February 23, 2007 issue titled, "Why I Hate Blacks", January 12, 2007 issued titled "Why I Hate Asians", and November 24, 2006 issued titled "Proof That Whites Inherently Hate Us".

ADOPTED AS AMENDED by the following vote:

Ayes: 11 - Alioto-Pier, Ammiano, Daly, Dufty, Elsbernd, Jew, Maxwell, McGoldrick, Mirkarimi, Peskin, Sandoval

IMPERATIVE AGENDA

Resolution(s), if any, to be adopted within limits imposed by the Sunshine Ordinance and the Ralph M. Brown Act, introduced today, not on the printed agenda. For such resolutions to be considered, the Board must first adopt the Serious Injury Finding or the Purely Commendatory Finding and the Brown Act Finding.Each motion requires 8 votes or a unanimous 6 or 7. A unanimous vote is required for the resolution(s). For such resolutions to be considered, the Board must first adopt the following two motions.

[Serious Injury Finding] Motion that the Board find that for the resolution (s) being considered at this time "the need to take action is so imperative as to threaten serious injury to the public interest if action is deferred to a later meeting."

Supervisor Ammiano, seconded by Supervisor Alioto-Pier, moved to approve the serious injury. The motion carried by the following vote:

Ayes: 11 - Alioto-Pier, Ammiano, Daly, Dufty, Elsbernd, Jew, Maxwell, McGoldrick, Mirkarimi, Peskin, Sandoval

[Brown Act Finding] Motion that the Board find by roll call vote that for the resolutions being considered at this time there is a need to take immediate action and the need to take action came to the attention of the City and County of San Francisco after the agenda was posted.

Supervisor Ammiano, seconded by Supervisor Alioto-Pier, moved to approve the Brown Act Finding. The motion carried by the following vote:

Ayes: 11 - Alioto-Pier, Ammiano, Daly, Dufty, Elsbernd, Jew, Maxwell, McGoldrick, Mirkarimi, Peskin, Sandoval

070334 **[Emergency Declaration Concurrence-Earthslide]**

Motion concurring in the March 2, 2007 Declaration of the Existence of a Local Emergency for Limited Purposes by the Mayor, and in the actions taken to meet the emergency.

Enacted Number: M07-24

APPROVED by the following vote:

Ayes: 11 - Alioto-Pier, Ammiano, Daly, Dufty, Elsbernd, Jew, Maxwell, McGoldrick, Mirkarimi, Peskin, Sandoval

OFF-AGENDA LEGISLATION

Ordinances

070297 **[Settlement of Lawsuit - San Francisco Bay Area Transit District]** **Supervisor Peskin**

Ordinance authorizing revised settlement of litigation brought by the San Francisco Bay Area Transit District against City and County of San Francisco in the eminent domain action entitled San Francisco Bay Area Transit

District v. City and County of San Francisco, et al. (Alameda County Superior Court No. HG03-099024, filed July 7, 2003), for the principal amount of $2,367,570.

3/6/07, RECEIVED AND ASSIGNED to Rules Committee.

070306 **[Landmark tree designation of Coast Live Oak at 20-28 Rosemont Terrace]** Supervisor Dufty

Ordinance designating the Coast Live Oak at 20-28 Rosemont Terrace (Assessor's Block 3534, Lot 22) as a landmark tree, making findings supporting the designation, and requesting official acts in furtherance of the landmark tree designation.

3/6/07, RECEIVED AND ASSIGNED to City Operations and Neighborhood Services Committee.

070316 **[Requiring Board of Supervisors approval of spending plans for specified Proposition 1B funds]** Supervisors Sandoval, Ammiano, Daly, Jew, McGoldrick, Mirkarimi, Peskin

Ordinance amending the San Francisco Administrative Code by amending Section 10.170-1 to require departments to develop spending plans for the use of any funds received by the City and County under California Government Code Section 8879.23(i), the Local Streets and Road Improvement, Congestion Relief and Traffic Safety Account of 2006, to require departments to obtain approval by the Board of Supervisors of these spending plans prior to appropriation of the funds, to report back to the Board of Supervisors at six-month intervals following appropriation of the funds, and requiring the Controller to conduct an audit of the funds on a biannual basis.

3/6/07, ASSIGNED UNDER 30 DAY RULE to Budget and Finance Committee, expires on 4/5/2007.

070317 **[Appropriating $10,549,123 of current project funding and fund balance to revise the Five-Year Capital Plan in the San Francisco International Airport for Fiscal Year 2006-2007]** Mayor

Ordinance appropriating $10,549,123, including the de-appropriation of $8,547,251 in current project funding and appropriating $2,001,872 of Airport's contingency fund balance, for various San Francisco International Airport (SFIA) capital projects to reflect the updated SFIA Five-Year Capital Plan for Fiscal Year 2004-2005 through Fiscal Year 2008-2009.

(Fiscal Impact.)

3/6/07, RECEIVED AND ASSIGNED to Budget and Finance Committee.

Resolutions

070305 **[Urging the United States Congress to Secure the Immediate and Safe Withdrawal of U.S. Troops from Iraq]** Supervisors Daly, Ammiano, Dufty, Mirkarimi

Resolution calling upon the United States Congress to exercise its constitutional authority to revoke the United States' commitment of military forces in Iraq and to secure the immediate, safe and orderly withdrawal of

all our troops from Iraq.

3/6/07, RECEIVED AND ASSIGNED to Budget and Finance Committee. Sponsor requests that the item be referred to Budget and Finance Committee.

070307 [Grant for California Pandemic Influenza Preparedness funds] Supervisor Dufty

Resolution authorizing the San Francisco Department of Public Health (DPH), Communicable Disease Control and Prevention Section to accept and expend retroactively a new grant in the amount of $133,662, from the Centers for Disease Control and Prevention (CDC) and the California Department of Health Services (CDHS), to fund pandemic influenza emergency preparedness activities and to enter into an agreement with the CDHS for the use of these funds; for the period of August 31, 2006 through August 30, 2007.

3/6/07, RECEIVED AND ASSIGNED to City Operations and Neighborhood Services Committee.

070308 [TEFRA Approval for the Execution and Delivery of Tax-Exempt Certificates of Participation (City Office Buildings - Multiple Properties Project)] Supervisor Elsbernd

Resolution approving the issuance and sale of tax-exempt certificates of participation in an aggregate principal amount not to exceed $162,000,000 to finance the acquisition and/or improvement of the portions of the buildings known as One South Van Ness Avenue, 1650 Mission Street and 30 Van Ness Avenue that are currently leased to nonprofit corporations.

3/6/07, RECEIVED AND ASSIGNED to Budget and Finance Committee.

070309 [Department of Elections Amendment to Current Voting Systems Contract] Supervisor Daly

Resolution approving the award and execution of a two-year amendment to an existing contract by the City and County of San Francisco, through its Department of Elections (Department), with Elections Systems & Software (ES&S), for the provision of voting services and the maintenance of the current voting system.

(Fiscal Impact.)

3/6/07, RECEIVED AND ASSIGNED to Budget and Finance Committee.

070311 [Confirming the appointment of Linda Cheu to the Redevelopment Agency, term ending September 3, 2010.] Mayor

Resolution confirming the appointment of Linda Cheu to the San Francisco Redevelopment Agency, term ending September 3, 2010.

3/6/07, RECEIVED AND ASSIGNED to Rules Committee.

070312 [Accept-Expend Federal and State Grants - Municipal Transportation Agency] Supervisor Jew

Resolution authorizing the Director of Transportation or his designee to accept and expend a National Highway Traffic Safety Administration/California Office of Traffic Safety grant in the amount of $496,885 for a School Area Bicycle and Pedestrian Safety Project.

3/6/07, RECEIVED AND ASSIGNED to City Operations and Neighborhood

Services Committee.

070313 [Grant of Federal Funds - Municipal Transportation Agency] Supervisor Maxwell

Resolution authorizing the Municipal Transportation Agency to accept and expend $3,887,113 of federal Section 5309 Bus and Bus Facilities funding for design and construction of Muni's Islais Creek Facility.

(Fiscal Impact.)

3/6/07, RECEIVED AND ASSIGNED to City Operations and Neighborhood Services Committee.

070314 [CEQA Findings in Connection with the Trans Bay Cable Project] Supervisors Peskin, Maxwell

Resolution of the Board of Supervisors, acting as responsible agency with respect to the Trans Bay Cable Project Final Environmental Impact Report, adopting findings pursuant to the California Environmental Quality Act (CEQA) and the State CEQA Guidelines in connection with the proposed Trans Bay Cable Project, portions of which would be located within submerged lands and a portion of 23rd Street that are in the City and County of San Francisco and under the Port of San Francisco's jurisdiction.

070315 [Trans Bay Cable Project Non-Exclusive Licenses] Supervisors Peskin, Maxwell

Resolution approving Port Commission License No. 14324, a non-exclusive four (4) year license and Port Commission License No. 14325, a non-exclusive twenty-five year license with four (4) options to renew for ten (10) years each for the first three (3) options and seven (7) years for the last option, both between the San Francisco Port Commission (the "Port Commission"), the Mayor's Office of Economic and Workforce Development ("MOEWD") and Trans Bay Cable LLC ("Licensee"), for the use of approximately 9.4 miles of submerged lands and a small portion of shoreline along 23rd Street under Port Commission jurisdiction in connection with the Trans Bay Cable Project.

3/6/07, RECEIVED AND ASSIGNED to Budget and Finance Committee.

070318 [Master Agreement for Federal Aid Transportation Funds] Mayor

Resolution approving the execution of a Master Agreement for Federal-Aid Projects between the City and County of San Francisco, through its Municipal Transportation Agency (for the Department of Parking and Traffic), and the California Department of Transportation.

3/6/07, RECEIVED AND ASSIGNED to Budget and Finance Committee.

070319 [Resolution endorsing the United Nations principle of the responsibility to protect.] Supervisors Dufty, Peskin, Mirkarimi, Alioto-Pier, Maxwell

Resolution endorsing the United Nations principle of the responsibility to protect.

3/6/07, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

070320 [Supporting AB43 - Religious Freedom and Civil Marriage Act] Supervisors Ammiano, Dufty

Resolution urging the California Assembly and Senate and the Governor of California to support Assembly Bill 43 (AB43), the "Religious Freedom and Civil Marriage Act", which defines marriage as a civil contract between two people.

3/6/07, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

070321 [Resolution of the City and County of San Francisco supporting a Federal Department of Peace and Nonviolence.] Supervisors Alioto-Pier, Ammiano, Dufty, Mirkarimi

Resolution supporting the establishment of a Federal Department of Peace and Nonviolence.

3/6/07, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

Hearings

070300 [Marina Boulevard seawall] Supervisor Alioto-Pier

Hearing to evaluate the potential for liquefaction and lateral spreading to occur behind the Marina seawall in the event of a major seismic event. The hearing would also explore potential funding and methods to reinforce the seawall.

3/6/07, RECEIVED AND ASSIGNED to City Operations and Neighborhood Services Committee.

070301 [San Francisco Bay Trail] Supervisor Alioto-Pier

Hearing to seek information on methods to improve the trail in light of the increased activity in the area as a result of the proposed Marina renovation project and will also examine the current state of the trail, including safety and aesthetic issues. The hearing will also explore proposed timelines for the implementation of improvements.

3/6/07, RECEIVED AND ASSIGNED to City Operations and Neighborhood Services Committee.

070302 [Prevalence and increase of gunshot victims in the City and County San Francisco] Supervisor Alioto-Pier

Hearing to seek information on the prevalence of gunshot victims (over the past four years) who have become permanently disabled and will also explore our current capacity to respond to their short-term and long-term vocational care. The hearing will also examine what efforts are being made to support independent living for these victims of gun violence and what strategies are being utilized by the Department of Public Health to facilitate independent living and non-traditional convalescent care. The hearing will also seek information on the feasibility of an outpatient pilot program to treat these victims of gun violence.

3/6/07, RECEIVED AND ASSIGNED to Public Safety Committee.

070303 [Seismic retrofit and accompanying development and renovation of the California Pacific Medical Center] Supervisor Alioto-Pier

Hearing to seek information regarding California Pacific Medical Center's revised development plans and the impact of those plans on the surrounding neighborhoods including: parking, traffic circulations, the wind and shadow effects associated with high-rise buildings, and the impact of the mass and density of the proposed buildings on the character of the neighborhood. The hearing will also seek information regarding the benefits to the City of San Francisco due to the presence of a first-class seismically sound California Medical Center.

3/6/07, RECEIVED AND ASSIGNED to Land Use and Economic Development Committee.

070304 **[Privatization of the City's golf courses]** Supervisor McGoldrick

Hearing to discuss the Recreation and Park Department's reports regarding privatization of the City's golf courses.

3/6/07, RECEIVED AND ASSIGNED to Budget and Finance Committee.

070310 **[SF SAFE, Community Response Network (CRN), and Safety Network]** Supervisor Mirkarimi

Hearing before the Public Safety Committee of the Board of Supervisors to discuss SF SAFE, Community Response Network (CRN) and Safety Network.

3/6/07, RECEIVED AND ASSIGNED to Public Safety Committee.

PROPOSED ORDINANCES

070229 **[Amending certain Traffic Code penalty provisions to delete outdated penalties and provisions that are repetitive of state law]**

Ordinance amending the Traffic Code by amending Sections 33.5, 37(c) and 56, and repealing Sections 38.F, 58 «, and 130 to eliminate provisions that are repetitive of state law and remove outdated penalty provisions for school bus loading zone violations, violations of parking prohibitions for street cleaning, red, green white and blue zone violations, and parking violations on median dividers and traffic islands. (Municipal Transportation Agency)

2/23/07, RECEIVED AND ASSIGNED to City Operations and Neighborhood Services Committee.

070230 **[Reducing the speed limit on Third Street between Kirkwood and Shafter Streets from 30 to 25 miles per hour and increasing the speed limit on Third Street between Jamestown Avenue and**

Ordinance amending Section 175.29 of the Traffic Code to lower the speed limit on Third Street between Kirkwood and Shafter Streets from 30 to 25 miles per hour, and establishing a 30 mile per hour speed limit on Third Street between Jamestown Avenue and Bayshore Boulevard.

2/23/07, RECEIVED AND ASSIGNED to City Operations and Neighborhood Services Committee. 3/19/07 -Referred to Parking and Traffic for posting of hearing scheduled for April 12, 2007.

070231 **[Removing tour bus restrictions on portions of**

Panorama Drive and Olympia Way]

Ordinance amending the San Francisco Police Code by repealing sections 1183.6 and 1183.7 to remove restrictions on operating commercial buses on Panorama Drive, between Clarendon Avenue and Twin Peaks Boulevard and on Olympia Way, between Clarendon Avenue and Panorama Drive. (Municipal Transportation Agency)

2/23/07, RECEIVED AND ASSIGNED to City Operations and Neighborhood Services Committee. 3/19/07 -Referred to Parking and Traffic for posting of hearing scheduled for April 12, 2007.

PROPOSED RESOLUTIONS

070225 [Gift - Private, Department of Public Health, Community Behavioral Health Services]

Resolution authorizing the Department of Public Health, Community Behavioral Health Services to retroactively accept a gift of Buprenorphine medication from Reckitt Benckiser Pharmaceuticals with an estimated monetary value of up to $300,000 for the period of January 1, 2007 through December 31, 2009 to expand Opiate Replacement Therapy services in San Francisco. (Public Health Department)

2/21/07, RECEIVED AND ASSIGNED to City Operations and Neighborhood Services Committee.

070227 [Airport Professional Services Agreement]

Resolution approving the Professional Services Agreement for the Management and Operation of the Airport's Public and Employee Parking Facilities between New South Parking - California and the City and County of San Francisco, acting by and through its Airport Commission. (Airport Commission)

2/26/07, RECEIVED AND ASSIGNED to Budget and Finance Committee.

070228 [County Refugee Services Plan]

Resolution approving the City and County of San Francisco's Refugee Services Annual Plan for federal fiscal year 2006-2007. (Human Services Department)

2/26/07, RECEIVED AND ASSIGNED to City Operations and Neighborhood Services Committee.

070232 [STOP Intersections]

Resolution designating certain intersections as "STOP" intersections.

STOP SIGNS - ESTABLISH
Castenada and Magellan Avenues, making this T-intersection an All-Way STOP;
Stillings, Detroit and Vista Verde, stopping Detroit Street and Vista Verde Court, making this uncontrolled intersection a two-way STOP;
19th Street and Caselli Avenue, stopping 19th Street, making this uncontrolled intersection a two-way STOP;
Hermann and Webster Streets, stopping Hermann Street, making this intersection an All-Way STOP;
21st and Florida Streets, stopping 21st Street, making this intersection an All-Way STOP.;

Chestnut and Avila Street, stopping Avila Street; and,
Mallorca and Chestnut Street, stopping Mallorca Street. (Parking and Traffic Department)

(2/22/07: Categorically exempt from Environmental Review Class 1(c)(9) changes in the traffic and parking regulations where such changes do not establish a higher speed limit or result in more than a negligible increase in the use of the street; DPT Order No. 3317.)

2/23/07, RECEIVED AND ASSIGNED to City Operations and Neighborhood Services Committee. 3/19/07 -Referred to Parking and Traffic for posting of hearing scheduled for April 12, 2007.

070243 [Traffic Regulations]

Resolution enacting and rescinding traffic regulations on various streets.

TRANSIT LANE, 4 PM TO 6 PM, MONDAY THROUGH FRIDAY- ESTABLISH
Clay Street, south side, between Davis and Drumm Streets (Parking and Traffic Department)

(2/22/07: Categorically exempt from Environmental Review Class 1(c)(9) changes in the traffic and parking regulations where such changes do not establish a higher speed limit or result in more than a negligible increase in the use of the street; DPT Order No. 3317.)

2/23/07, RECEIVED AND ASSIGNED to City Operations and Neighborhood Services Committee. 3/19/07 -Referred to Parking and Traffic for posting of hearing scheduled for April 12, 2007.

070244 [Parking Regulations]

Resolution enacting and rescinding parking regulations at various locations.

UNMETERED MOTORCYCLE PARKING - ESTABLISH
2971 21st Street, south side, between the driveways for #2965 - and #2971-21st Street (establishes three motorcycle parking spaces); and,
Octavia Boulevard, east side, from Linden Street to 14 feet northerly (accommodating 4 motorcycle parking spaces)

TOW-AWAY, NO STOPPING, 3 PM TO 6 PM, MONDAY THROUGH FRIDAY - RESCIND
TOW-AWAY, NO STOPPING, 3 PM TO 7 PM, MONDAY THROUGH FRIDAY - ESTABLISH
Pine Street, south side, from Polk Street to Larkin Street.

TOW-AWAY, NO STOPPING, 7 AM TO 7 PM EVERYDAY- RESCIND
TOW-AWAY, NO STOPPING ANYTIME - ESTABLISH
Clay Street, south side, from Stockton Street to 84 feet westerly.

TOW-AWAY NO STOPPING, 6 AM TO 6 PM EVERYDAY - RESCIND
TOW-AWAY NO STOPPING, 7 AM TO 7 PM, EVERYDAY - ESTABLISH
Sacramento Street, north side, between Powell and Mason Streets

TOW-AWAY NO STOPPING, 4 PM TO 6 PM, MONDAY THROUGH FRIDAY - RESCIND
Clay Street, north side, between Davis and Drumm Streets

NO PARKING ANYTIME - ESTABLISH

Clay Street, north side, between Davis Street and 18 feet easterly

RESIDENTIAL PERMIT PARKING AREA "X" (2-HOUR TIME LIMIT, 8 AM TO 6 PM, MONDAY THROUGH FRIDAY) - ESTABLISH
Pennsylvania Avenue, west side, from 20th Street to 127 feet north of 22nd Street (500 and 600 blocks up and including address #672) (legislating existing conditions) (Parking and Traffic Department)

(2/22/07: Categorically exempt from Environmental Review Class 1(c)(9) changes in the traffic and parking regulations where such changes do not establish a higher speed limit or result in more than a negligible increase in the use of the street; DPT Order No. 3317.)
2/23/07, RECEIVED AND ASSIGNED to City Operations and Neighborhood Services Committee. 3/19/07 -Referred to Parking and Traffic for posting of hearing scheduled for April 12, 2007.

Requests Granted

From: Supervisor Mirkarimi
To: Director, Department of Parking and Traffic
Requesting/Inquiring: Requesting the Department of Parking and Traffic to report on the status of repairing or replacing the green street name signs for Grove Street and Laguna Streets at the intersections of Grove and Laguna and Grove and Buchanan and Laguna and McAllister.

From: Supervisor Mirkarimi
To: Director, Department of Parking and Traffic
Requesting/Inquiring: Requesting the Department of Parking and Traffic to report on the feasibility of:
1. Creating angled parking in the Inner Sunset at the corners of street intersecting with Irving Street from 6th Avenue to 15th Avenue.
2. Reducing the size of the parallel parking space along Irving Street.

From: Supervisor Mirkarimi
To: Director, Mayor's Budget Office
To: Controller
Requesting/Inquiring: Requesting the Mayor's Budget Office and the Controller to provide a letter of inquiry responding to the following question: Aside from social service contracts that support City nonprofits, what is the exact number of contracts that the City currently has, and what is the dollar amount of all contracts that go outside of the City? This would include general fund dollars and most importantly all enterprise funded contacts.

From: Supervisor Mirkarimi
To: Director, Department of Parking and Traffic
Requesting/Inquiring: Requesting the Department of Parking and Traffic to report on the status of feasibility of creating a "No Right Turn" onto Octavia Street from Haight Street and Page Street from the hours of 7AM to 9AM.

From: Supervisor Mirkarimi
To: Director, Department of Parking and Traffic
Requesting/Inquiring: Requesting the Department of Parking and Traffic to report on the feasibility of a crosswalk at the south end of the intersection of Buchanan and Rose Street. Many children cross at this intersection to go to Koshland Park.

From: Supervisor Mirkarimi
To: Director, Public Utilities Commission
To: Director, Department of Public Works

Requesting/Inquiring: Requesting the Public Utilities Commission and the Department of Public Works to report on the status of removing graffiti from utility pole at the following locations:
Metal Poles
· Multiple poles on Divisadero between Geary and California
· Southwest corner of Fell and Buchanan
· Multiple poles on Grove from Franklin to Webster

From: Supervisor Mirkarimi
To: Director, Department of Public Works
Requesting/Inquiring: Requesting the Department of Public Works to report on the status of removing the graffiti from light boxes at the following locations:
· Northeast corner of Grove and Gough
· Northwest corner of Divisadero and Eddy
· Northeast corner of Fulton and Laguna
· Southeast corner of Post and Scott
· Southwest corner of Geary and Steiner

In Memoriams

Gloria Dumas - Supervisor Dufty

Willie Robinson - Supervisors Maxwell and Dufty

Bob Hattoy - Supervisor Ammiano

Alfred R. Elizares - Supervisor Ammiano

Abla Sulieman - Supervisor Peskin

Robert Burdette - Supervisor Mirkarimi

Mary Ann Budds - Supervisor Elsbernd

ADJOURNMENT

There being no further business the Board adjourned at the hour of 5:28 p.m.

Gloria L. Young, Clerk of the Board

N.B. The Minutes of this meeting set forth all actions taken by the Board of Supervisors on the matters stated, but not necessarily the chronological sequence in which the matters were taken up.

Approved by the Board of Supervisors on March 27, 2007.

Meeting Procedures

The Board of Supervisors is the Legislative Body of the City and County of San Francisco. The Board considers ordinances and resolutions, most of which have been the subject of hearings before the standing committees of the board at which members of the public are urged to testify. The full Board does not hold a second public hearing on measures which have been heard in committee.
Board procedures do not permit: 1) persons in the audience to vocally express support or opposition to statements by Supervisors or by other persons testifying; 2) ringing and use of cell phones, pagers and similar sound-producing electronic devices, (Violators may be removed from the meeting room.) 3) signs to be brought into the meeting or displayed in the room; and 4)standing in the Legislative Chamber.
Citizens are encouraged to testify at Board hearings and to write letters to the Board and to its members, City Hall, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco, CA 94102.
USING LAPTOP COMPUTERS FOR PRESENTATIONS: Please contact City Hall Media Services at (415) 554-4933 to coordinate the use of laptop computers for presentations at the meeting. Computers to be used are required to be tested in advance. The presenter should arrive 30 minutes prior to the meeting to connect and test their computer.
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Agendas are available on the internet at www.sfgov.org/site/bdsupvrs_index.asp?id=4383
Board meetings are cablecast on SF Cable 26. For video tape copies and scheduling call (415) 557-4293.
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Requests for language interpreters at a meeting must be received at least 48 hours in advance of the meeting to help ensure availability. Contact Madeleine Licavoli at (415) 554-7722.
AVISO EN ESPAYOL: La solicitud para un traductor en una reunion debe recibirse antes de mediodia de el viernes anterior a la reunion. Llame a Erasmo Vazquez (415) 554-4909.

翻譯 必須在會議前最少四十八小時提出要求
請電 (415) 554-7701

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The Legislative Chamber (Room 250) and the Committee Room (Room 263) in City Hall are wheelchair accessible.
Meetings are real-time captioned and are cablecast open-captioned on SF Cable 26.
Assistive listening devices for the Legislative Chamber are available upon request at the Clerk of the Board's Office, Room 244. Assistive listening devices for the Committee Room are available upon request at the Clerk of the Board's Office, Room 244 or in the Committee Room. To request sign language interpreters, readers, large print agendas or other accommodations, please contact Madeleine Licavoli at (415) 554-7722 or (415) 554-5227 (TTY). Requests made at least 48 hours in advance of the meeting will help to ensure availability.
The nearest accessible BART station is Civic Center (Market/Grove/Hyde Streets). Accessible MUNI Metro lines are the J, K, L, M, and N (Civic Center or Van Ness Stations). MUNI bus lines serving the area are the 47 Van Ness, 9 San Bruno, and the 6, 7, 71 Haight/Noriega. For more information about MUNI accessible services, call (415) 923-6142.
There is accessible parking in the vicinity of City Hall at Civic Center Plaza and adjacent to Davies Hall and the War Memorial Complex. Accessible curbside parking

is available on Dr. Carlton B. Goodlett Place and Grove Street.
In order to assist the City's efforts to accommodate persons with severe allergies, environmental illness, multiple chemical sensitivity or related disabilities, attendees at public meetings are reminded that other attendees may be sensitive to perfumes and various other chemical-based scented products. Please help the City to accommodate these individuals.

Know Your Rights Under the Sunshine Ordinance

Government's duty is to serve the public, reaching its decision in full view of the public. Commissions, boards, councils and other agencies of the City and County exist to conduct the people's business. This ordinance assures that deliberations are conducted before the people and that City operations are open to the people's review.
For information on your rights under the Sunshine Ordinance (Chapter 67 of the San Francisco Administrative Code) or to report a violation of the ordinance, contact Frank Darby by mail to Sunshine Ordinance Task Force, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco CA 94102, by phone at (415) 554-7724, by fax at (415) 554-7854 or by email at sotf@sfgov.org
Citizens may obtain a free copy of the Sunshine Ordinance by contacting Mr. Darby or by printing Chapter 67 of the San Francisco Administrative Code on the Internet, at http://www.sfgov.org/sunshine

Lobbyist Registration and Reporting Requirements

Individuals and entities that influence or attempt to influence local legislative or administrative action may be required by the San Francisco Lobbyist Ordinance [SF Campaign & Governmental Conduct Code Sec. 2.100] to register and report lobbying activity. For more information about the Lobbyist Ordinance, please contact the San Francisco Ethics Commission at 30 Van Ness Avenue, Suite 3900, San Francisco, CA 94102; telephone (415) 581-2300; fax (415) 581-2317; web site www.sfgov.org/ethics

City and County of San Francisco
Board of Supervisors

March 20, 2007

City and County of San Francisco

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

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MEETING MINUTES

Tuesday, March 20, 2007
2:00 PM
Legislative Chamber - Second Floor
Regular Meeting

Board of Supervisors

AARON PESKIN, PRESIDENT
MICHELA ALIOTO-PIER, TOM AMMIANO, CHRIS DALY,
BEVAN DUFTY, SEAN ELSBERND, ED JEW, SOPHIE MAXWELL,
JAKE McGOLDRICK, ROSS MIRKARIMI, GERARDO SANDOVAL

Members Present:	*Michela Alioto-Pier, Tom Ammiano, Chris Daly, Bevan Dufty, Sean Elsbernd, Ed Jew, Sophie Maxwell, Jake McGoldrick, Ross Mirkarimi, Aaron Peskin, Gerardo Sandoval.*
Members Excused:	*None.*
Members Absent:	*None.*

ROLL CALL AND PLEDGE OF ALLEGIANCE

The meeting was called to order at 2:05 p.m. On the call of the roll Supervisor Maxwell was noted absent.

There was a quorum.

Supervisor Maxwell was noted present at 2:08 p.m.

APPROVAL OF MEETING MINUTES

Supervisor Jew, seconded by Supervisor Mirkarimi, moved to approve the February 27, 2007 Board Meeting Minutes. The motion carried by the following vote:

Ayes: 10 - Alioto-Pier, Ammiano, Daly, Dufty, Elsbernd, Jew, McGoldrick, Mirkarimi, Peskin, Sandoval
Absent: 1 - Maxwell

SPECIAL ORDER 2:00 P.M. - Mayor's Appearance Before The Board

CONSENT AGENDA

Recommendation of the Budget and Finance Committee

070209 **[Public Employment and Accept-Expend State Grant - Sheriff's Department project to address the needs of mentally ill offenders in the jails]** **Supervisor Dufty**

Ordinance amending Ordinance No. 203-06 (Annual Salary Ordinance 2006-2007) to reflect the addition of a 2932 Senior Psychiatric Social Worker in the Department of Public Health and a 8444 Deputy Probation Officer in the Adult Probation Department, and authorizing the Sheriff's Department to accept and expend an 18-month grant in the amount of $995,128 from the Corrections Standards Authority for the Mentally Ill Offenders Crime Reduction (MIOCR) Grant Program, and waiving indirect costs.

(Fiscal impact.)

Enacted Number: 67-07
FINALLY PASSED

Recommendation of the City Operations and Neighborhood Services Committee

070225 [Gift - Private, Department of Public Health, Community Behavioral Health Services]

Resolution authorizing the Department of Public Health, Community Behavioral Health Services to retroactively accept a gift of Buprenorphine medication from Reckitt Benckiser Pharmaceuticals with an estimated monetary value of up to $300,000 for the period of January 1, 2007 through December 31, 2009 to expand Opiate Replacement Therapy services in San Francisco. (Public Health Department)

Enacted Number: 138-07
ADOPTED

Recommendations of the Land Use and Economic Development Committee

070223 [Changing the official sidewalk width - Folsom Street]

Ordinance amending Ordinance No. 1061 entitled "Regulating the Width of Sidewalks" by adding thereto Section 1573 to change the official sidewalk width on the northerly side of Folsom Street easterly of 8th Street; making findings pursuant to the General Plan and Planning Code Section 101.1; and requiring relocation, modification, or both of facilities affected by the sidewalk width change. (Public Works Department)

Enacted Number: 65-07
FINALLY PASSED

070224 [Changing the official sidewalk width - Stockton Street]

Ordinance amending Ordinance No. 1061 entitled "Regulating the Width of Sidewalks" by adding thereto Section 1571 to change the official sidewalk widths on the westerly side of Stockton Street between Geary and Ellis Streets; making findings pursuant to the General Plan and Planning Code Section 101.1; and requiring relocation, modification, or both of facilities affected by the sidewalk width change. (Public Works Department)

Enacted Number: 64-07
FINALLY PASSED

Recommendation of the Rules Committee

070076 [Appointing Road Commissioner - Fred V. Abadi, Mayor Ph.D]

Ordinance appointing Fred V. Abadi, Ph.D., Director of Public Works, Road Commissioner for the City and County of San Francisco, and repealing Ordinance 18-02.

Enacted Number: 63-07

FINALLY PASSED

The foregoing items were acted upon by the following vote:

Ayes: 11 - Alioto-Pier, Ammiano, Daly, Dufty, Elsbernd, Jew, Maxwell, McGoldrick, Mirkarimi, Peskin, Sandoval

REGULAR AGENDA

UNFINISHED BUSINESS

From the Clerk

070152 [Affirming certification of San Francisco Marina Renovation FEIR]

Motion affirming the certification by the Planning Commission of the Final Environmental Impact Report for the San Francisco Marina Renovation Project. (Clerk of the Board)

Enacted Number: M07-40

APPROVED by the following vote:

Ayes: 8 - Alioto-Pier, Ammiano, Dufty, Elsbernd, Maxwell, McGoldrick, Peskin, Sandoval
Noes: 3 - Daly, Jew, Mirkarimi

070153 [Disapproving certification of San Francisco Marina Renovation FEIR]

Motion disapproving the certification by the Planning Commission of the Final Environmental Impact Report for the San Francisco Marina Renovation Project.

Supervisor Alioto-Pier, seconded by Supervisor Ammiano, moved that this Motion be TABLED. The motion carried by the following vote:

Ayes: 8 - Alioto-Pier, Ammiano, Dufty, Elsbernd, Maxwell, McGoldrick, Peskin, Sandoval

Noes: 3 - Daly, Jew, Mirkarimi

070154 [Preparation of findings to disapprove certification of San Francisco Marina Renovation FEIR]

Motion directing the Clerk of the Board to prepare findings disapproving the certification by the Planning Commission of the Final Environmental Impact Report for the San Francisco Marina Renovation Project FEIR. (Clerk of the Board)

Supervisor Alioto-Pier, seconded by Supervisor Ammiano, moved to approve this matter.

Motion to approve this matter passed by the following vote:

Ayes: 8 - Alioto-Pier, Ammiano, Dufty, Elsbernd, Maxwell, McGoldrick, Peskin, Sandoval

Noes: 3 - Daly, Jew, Mirkarimi

Supervisor Sandoval, seconded by Supervisor Jew, moved to rescind the vote on this matter.

Motion to rescind the vote on this matter passed by the following vote:

Ayes: 11 - Alioto-Pier, Ammiano, Daly, Dufty, Elsbernd, Jew, Maxwell, McGoldrick, Mirkarimi, Peskin, Sandoval

Supervisor Alioto-Pier, seconded by Supervisor Ammiano, moved that this Motion be TABLED. The motion carried by the following vote:

Ayes: 8 - Alioto-Pier, Ammiano, Dufty, Elsbernd, Maxwell, McGoldrick, Peskin, Sandoval
Noes: 3 - Daly, Jew, Mirkarimi

Recommendations of the Budget and Finance Committee

070022 [Municipal Broadband] Supervisors McGoldrick, Mirkarimi, Ammiano, Daly

Resolution urging the City and County of San Francisco to weigh the costs and benefits of a Google/Earthlink provided wireless Internet, versus an autonomous Wireless connection created and maintained by the City and County of San Francisco itself.

(Supervisor Dufty dissented in Committee.)

Supervisor McGoldrick requested that File No. 070022 be re-referred to committee.

REFERRED to the City Operations and Neighborhood Services Committee.

061432 [Clean Construction Ordinance] Supervisors Maxwell,

Daly, Mirkarimi, Ammiano

Ordinance amending the Administrative Code to add Section 6.25 to require City Contractors to adopt clean construction practices including biodiesel fuel and emissions controls within eighteen months; amending the Administrative Code to add Section 6.67 to allow City departments that are authorized to award public works contracts to compare bids on the basis of clean construction practices; and amending the Environment Code to add Section 411 to authorize the Department of the Environment to assist local businesses with off-road construction equipment in applying for funding to retrofit or replace such equipment and to require annual reporting, and making findings, including environmental findings.

(Fiscal impact.)

3/20/07 - Amendment of the whole bearing a new title.

Supervisor Maxwell, seconded by Supervisor Alioto-Pier, moved that this Ordinance be AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE. The motion carried by the following vote:

Ayes: 6 - Alioto-Pier, Ammiano, Dufty, Elsbernd, Maxwell, Peskin
Noes: 4 - Daly, Jew, Mirkarimi, Sandoval
Absent: 1 - McGoldrick

Ordinance amending the Administrative Code to add Section 6.25 to require City Contractors to adopt clean construction practices including biodiesel fuel and emissions controls within two years; amending the Administrative Code to add Section 6.67 to allow City departments that are authorized to award public works contracts to compare bids on the basis of clean construction practices; and amending the Environment Code to add Section 411 to authorize the Department of the Environment to assist local businesses with off-road construction equipment in applying for funding to retrofit or replace such equipment and to require annual reporting, and making findings, including environmental findings.

(Fiscal impact.)

PASSED ON FIRST READING AS AMENDED by the following vote:

Ayes: 7 - Ammiano, Daly, Dufty, Maxwell, Mirkarimi, Peskin, Sandoval
Noes: 3 - Alioto-Pier, Elsbernd, Jew
Absent: 1 - McGoldrick

Recommendation of the Government Audit and Oversight Committee

070080 **[Prohibiting mobile catering trucks from operating near public schools]** Supervisors Elsbernd, Maxwell, Dufty, Mirkarimi

Ordinance amending the San Francisco Police Code to prohibit operators of mobile catering vehicles from selling within 1500 feet of a public middle school, junior high school, or high school.

Enacted 68-07

Number:

FINALLY PASSED by the following vote:

Ayes: 11 - Alioto-Pier, Ammiano, Daly, Dufty, Elsbernd, Jew, Maxwell, McGoldrick, Mirkarimi, Peskin, Sandoval

Recommendations of the Land Use and Economic Development Committee

070259 [2007 and 2008 condominium conversion lottery] Supervisor McGoldrick

Ordinance amending the Subdivision Code by authorizing conversion of three (3) additional units to account for all buildings selected as winners in the 2007 condominium conversion lottery and deleting three (3) units from the 2008 condominium conversion lottery so that the 2008 lottery consists of 197 total units; and making environmental findings.

Supervisors Dufty and Mirkarimi previously excused from voting on File No. 070259.

Enacted 66-07
Number:

FINALLY PASSED by the following vote:

Ayes: 7 - Ammiano, Daly, Jew, Maxwell, McGoldrick, Peskin, Sandoval
Noes: 2 - Alioto-Pier, Elsbernd
Excused: 2 - Dufty, Mirkarimi

070220 [Urging The Planning Commission to initiate and recommend an amendment to the Housing Element of the General Plan] Supervisor McGoldrick

Resolution urging the Planning Department, Mayor's Office of Housing and relevant City Departments to initiate and recommend amendments to the Housing Element of the General Plan to evaluate the expansion of the Residential Inclusionary Affordable Housing Program to housing developments of all sizes.

Supervisor McGoldrick requested File No. 070220 be re-referred to committee.

REFERRED to the Land Use and Economic Development Committee.

NEW BUSINESS

Recommendations of the Budget and Finance Committee

070255 [Health Care Security Ordinance Amendments] Supervisors Ammiano, Dufty, Mirkarimi, McGoldrick

Ordinance amending the San Francisco Administrative Code by amending Sections 14.1 through 14.4 to: (1) authorize the Department of Public

Health to establish and maintain reimbursement accounts from which employees covered by the San Francisco Health Care Security Ordinance ("HCSO") may seek reimbursement for health care expenses; (2) clarify remedies for violations of the HCSO; and (3) make other technical changes and findings.

Supervisor McGoldrick added as a co-sponsor.

PASSED ON FIRST READING by the following vote:

Ayes: 11 - Alioto-Pier, Ammiano, Daly, Dufty, Elsbernd, Jew, Maxwell, McGoldrick, Mirkarimi, Peskin, Sandoval

070354 **[Healthcare Security Ordinance Amendment]** **Supervisors Ammiano, Dufty, McGoldrick**

Ordinance amending Section 14.8 of the Administrative Code to extend to 2008 the operative date of the portion of the Health Care Security Ordinance requiring minimum employer health care expenditures.

Supervisor McGoldrick added as a co-sponsor.

PASSED ON FIRST READING by the following vote:

Ayes: 8 - Alioto-Pier, Ammiano, Dufty, Elsbernd, Maxwell, McGoldrick, Mirkarimi, Peskin
Noes: 3 - Daly, Jew, Sandoval

070210 **[Public Employment]** **Supervisors Dufty, Maxwell, Mirkarimi**

Ordinance amending Ordinance No. 203-06 (Annual Salary Ordinance FY 2006-2007) to reflect the addition of 4 positions (2.25 0.68 FTEs) at Adult Probation (ADP).

(Fiscal impact.)

PASSED ON FIRST READING by the following vote:

Ayes: 8 - Ammiano, Daly, Dufty, Maxwell, McGoldrick, Mirkarimi, Peskin, Sandoval
Noes: 3 - Alioto-Pier, Elsbernd, Jew

070260 **[De-Appropriating $22,294,696 of parking tax revenue from the Municipal Transportation Agency and replacing it with a transfer from the General Fund for Fiscal Year 2006-2007]** **Mayor**

Ordinance de-appropriating $22,294,696 of parking tax revenue from the Municipal Transportation Agency (MTA) and re-appropriating the revenue to the General Fund. Replace the revenue with a like transfer amount of $22,294,696 from the General Fund in lieu of the parking tax allocation for Fiscal Year 2006-2007.

PASSED ON FIRST READING by the following vote:

Ayes: 11 - Alioto-Pier, Ammiano, Daly, Dufty, Elsbernd, Jew, Maxwell, McGoldrick, Mirkarimi, Peskin, Sandoval

070279 **[Issuance and Sale of Revenue Bonds - Catholic Healthcare West]** **Supervisor Peskin**

Resolution approving the issuance and sale of revenue bonds by the

California Statewide Communities Development Authority in an aggregate principal amount not to exceed $985,000,000 to finance certain medical facilities owned and operated by Catholic Healthcare West.

Enacted Number: 144-07

ADOPTED by the following vote:

Ayes: 11 - Alioto-Pier, Ammiano, Daly, Dufty, Elsbernd, Jew, Maxwell, McGoldrick, Mirkarimi, Peskin, Sandoval

070137 **[Common use policy for cargo handling facilities]** Supervisor Peskin

Resolution urging the Airport Commission to institute a `Common Use Policy' for cargo handling facilities with consideration of leasing cargo space to cargo handlers.

Enacted Number: 139-07

ADOPTED by the following vote:

Ayes: 11 - Alioto-Pier, Ammiano, Daly, Dufty, Elsbernd, Jew, Maxwell, McGoldrick, Mirkarimi, Peskin, Sandoval

Recommendation of the City Operations and Neighborhood Services Committee

070031 **[Commercial Vehicle Parking on Post Street]** Supervisor Peskin

Resolution establishing temporary occupancy of a portion of the commercial vehicle parking meters on the north side of Post Street between Kearny and Montgomery from 8:30 am to 5:00 pm on every Thursday beginning January 1, 2007 through December 31, 2007.

Enacted Number: 140-07

ADOPTED by the following vote:

Ayes: 11 - Alioto-Pier, Ammiano, Daly, Dufty, Elsbernd, Jew, Maxwell, McGoldrick, Mirkarimi, Peskin, Sandoval

RECESS

At the hour of 3:03 p.m. the Board recessed.

The meeting was reconvened at 4:02 p.m. On the call of the roll Supervisors McGoldrick and Sandoval were noted absent.

Supervisor McGoldrick was noted present at 4:55 p.m.

There was a quorum.

SPECIAL ORDER 4:00 P.M.

070054 [Public Hearing - Appeal of Determination of Exemption from Environmental Review for 350 Masonic Avenue/2130 Golden Gate Avenue]

Hearing of persons interested in or objecting to the decision of the Planning Department dated June 14, 2006 (Case No. 2005.0156E), exempting from environmental review under Categorical Exemption, [State CEQA Guidelines, Section 15332], Class 32. The proposal to remove an existing eight-car off-street surface parking lot and demolish a 1,550-gross-square-foot (gsf) single-family residence at 2130 Golden Gate Avenue and construct an approximately 15,200-gsf structure and a 2,500-gsf underground garage.The project site is within an RH-3 (Residential, House, Three-Family) zoning district, and a 40-X height and bulk district located at 350 Masonic/2130 Golden Gate Avenues, Lots 29 and 11 in Assessor's Block 1149. (Appellant: F. Joseph Butler)

(Filed January 5, 2007; Companion measure to Files 070054, 070055, 070056, 070057; District 5.)

Continued to March 27, 2007.

Supervisor Mirkarimi, seconded by Supervisor Maxwell, moved that this Hearing be CONTINUED. The motion carried by the following vote:

Ayes: 9 - Alioto-Pier, Ammiano, Daly, Dufty, Elsbernd, Jew, Maxwell, Mirkarimi, Peskin
Absent: 2 - McGoldrick, Sandoval

Pursuant to Government Code Section 65009, the following notice is hereby given: if you challenge, in court, the categorical exemption from environmental review described above, you may be limited to raising only those issues you or someone else raised at the public hearing described in this notice, or in written correspondence delivered to the Board of Supervisors at, or prior to, the public hearing.

(Only one of the following two motions should be approved.)

070055 [Affirming the categorical exemption issued for 350 Masonic/2130 Golden Gate Avenues]

Motion affirming the determination by the Planning Department that the 350 Masonic/2130 Golden Gate Avenues project is categorically exempt from environmental review under the California Environmental Quality Act.

Continued to March 27, 2007.

Supervisor Mirkarimi, seconded by Supervisor Maxwell, moved that this Motion be CONTINUED. The motion carried by the following vote:

Ayes: 9 - Alioto-Pier, Ammiano, Daly, Dufty, Elsbernd, Jew, Maxwell, Mirkarimi, Peskin
Absent: 2 - McGoldrick, Sandoval

070056 [Disapproving the categorical exemption issued for 350 Masonic/2130 Golden Gate Avenues]

Motion disapproving the determination by the Planning Department that the 350 Masonic/2130 Golden Gate Avenues project is categorically exempt from environmental review under the California Environmental Quality Act.

Continued to March 27, 2007.

Supervisor Mirkarimi, seconded by Supervisor Maxwell, moved that this Motion be CONTINUED. The motion carried by the following vote:

Ayes: 9 - Alioto-Pier, Ammiano, Daly, Dufty, Elsbernd, Jew, Maxwell, Mirkarimi, Peskin
Absent: 2 - McGoldrick, Sandoval

070057 **[Preparation of findings related to the 350 Masonic/2130 Golden Gate Avenues project]**

Motion directing the Clerk of the Board to prepare findings related to the appeal of the determination by the Planning Department that the project at 350 Masonic/2130 Golden Gate Avenues is exempt from environmental review under the California Environmental Quality Act.

Continued to March 27, 2007.

Supervisor Mirkarimi, seconded by Supervisor Maxwell, moved that this Motion be CONTINUED. The motion carried by the following vote:

Ayes: 9 - Alioto-Pier, Ammiano, Daly, Dufty, Elsbernd, Jew, Maxwell, Mirkarimi, Peskin
Absent: 2 - McGoldrick, Sandoval

SPECIAL ORDER 4:00 P.M.

070155 **[Public Hearing - Appeal of Categorical Exemption from Envrionmental Review for 869 North Point Street]**

Hearing of persons interested in or objecting to the decision of the Planning Department dated November 2, 2006(Case No. 2005.0399E), exempting from environmental review under Categorical Exemption, [State CEQA Guidelines, Section(s) 15301 and 15303; Class Number(s): 1 and 3]. The proposal would demolish a vacant two-story, single-family residential building and construct a three-story with mezzanine, three-family residential building measuring approximately 6,000 gross-square-feet (gsf), and three off-street parking spaces in a surface level garage, located at 869 North Point Street (Assessor's Block 0026/Lot 019B) is 3,437.5 square feet in size and located in the Russian Hill Neighborhood. The project site is zoned RH-3 (Residential House District, Three-Family) and within a 40-X Height and Bulk district. (Appellant: Roland Salvato on behalf of the Aquatic Park Neighbors)

(Filed January 31, 2007; companion measure to Files 070155, 070156, 070157, 070158, District 2.)

The President inquired as to whether or not any member of the public wished to address the Board.

Joseph Butler, representing the appellant

Speakers in support of the appellant: Rollen Suban; Russ Maston; Bruce Hale; Ms. Moberg.

Paul Maltzer and Bill Lica, Planning Department representatives reviewed with the Board the Planning Department's recommendation

David Cincotta, representing the project sponsor

Mr. Kelly, representing the project sponsor

Speakers in support of the project sponsor: Vincent Tamara, subject property owner.

Rebuttal Period:

Joseph Butler, representing the appellant

Elaine Warren, Deputy City Attorney

The President closed the public hearing.

HEARD AT PUBLIC HEARING.

Pursuant to Government Code Section 65009, the following notice is hereby given: if you challenge, in court, the categorical exemption from environmental review described above, you may be limited to raising only those issues you or someone else raised at the public hearing described in this notice, or in written correspondence delivered to the Board of Supervisors at, or prior to, the public hearing.

(Only one of the following two motions should be approved.)

070156 **[Affirming the categorical exemption issued for the 869 North Point project.]**

Motion affirming the determination by the Planning Department that the 869 North Point project is categorically exempt from environmental review under the California Environmental Quality Act.

Supervisor Alioto-Pier, seconded by Supervisor Jew, moved to approve this matter.

Motion to approve this matter failed by the following vote:

Ayes: 4 - Alioto-Pier, Dufty, Elsbernd, Jew

Noes: 6 - Ammiano, Daly, Maxwell, McGoldrick, Mirkarimi, Peskin

Absent: 1- Sandoval

Supervisor Daly, seconded by Supervisor Mirkarimi, moved that this Motion be APPROVED. The motion FAILED by the following vote:

Ayes: 4 - Alioto-Pier, Dufty, Elsbernd, Jew
Noes: 6 - Ammiano, Daly, Maxwell, McGoldrick, Mirkarimi, Peskin
Absent: 1 - Sandoval

070157 **[Disapproving the categorical exemption issued**

for the 869 North Point project]

Motion disapproving the determination by the Planning Department that the 869 North Point project is categorically exempt from environmental review under the California Environmental Quality Act.

Supervisor Alioto-Pier, seconded by Supervisor Jew, moved to table this matter.

Motion to table this matter failed by the following vote:

Ayes: 4 - Alioto-Pier, Dufty, Elsbernd, Jew

Noes: 6 - Ammiano, Daly, Maxwell, McGoldrick, Mirkarimi, Peskin

Absent: 1- Sandoval

Enacted Number: M07-38

Supervisor Daly, seconded by Supervisor Mirkarimi, moved that this Motion be APPROVED. The motion carried by the following vote:

Ayes: 6 - Ammiano, Daly, Maxwell, McGoldrick, Mirkarimi, Peskin
Noes: 4 - Alioto-Pier, Dufty, Elsbernd, Jew
Absent: 1 - Sandoval

070158 **[Preparation of findings related to the 869 North Point project]**

Motion directing the Clerk of the Board to prepare findings related to the appeal of the determination by the Planning Department that the project at 869 North Point Street is exempt from environmental review under the California Environmental Quality Act.

Enacted Number: M07-37

Supervisor Daly, seconded by Supervisor Mirkarimi, moved that this Motion be APPROVED. The motion carried by the following vote:

Ayes: 6 - Ammiano, Daly, Maxwell, McGoldrick, Mirkarimi, Peskin
Noes: 4 - Alioto-Pier, Dufty, Elsbernd, Jew
Absent: 1 - Sandoval

COMMITTEE REPORTS

070311 **[Confirming the appointment of Linda Cheu to the Redevelopment Agency, term ending September 3, 2010.]** **Mayor**

Resolution confirming the appointment of Linda Cheu to the San Francisco Redevelopment Agency, term ending September 3, 2010.

Enacted Number: 143-07

ADOPTED by the following vote:

Ayes: 11 - Alioto-Pier, Ammiano, Daly, Dufty, Elsbernd, Jew,

Maxwell, McGoldrick, Mirkarimi, Peskin, Sandoval

070280 **[Mayor's Reappointment, Taxi Commission - Patricia Breslin]**

Motion approving the Mayor's reappointment of Patricia Breslin to the Taxi Commission, term ending March 1, 2009. (Clerk of the Board)

Enacted Number: M07-36

APPROVED by the following vote:

Ayes: 11 - Alioto-Pier, Ammiano, Daly, Dufty, Elsbernd, Jew, Maxwell, McGoldrick, Mirkarimi, Peskin, Sandoval

PUBLIC COMMENT

An opportunity for members of the public to directly address the Board on items of interest to the public that are within the subject matter jurisdiction of the Board, including items being considered today which have not been considered by a Board committee and excluding items which have been considered by a Board committee. Members of the public may address the Board for up to three minutes. Each member of the public will be allotted the same number of minutes to speak, except that public speakers using translation assistance will be allowed to testify for twice the amount of the public testimony time limit. If simultaneous translation services are used, speakers will be governed by the public testimony time limit applied to speakers not requesting translation assistance. The President or the Board may limit the total testimony to 30 minutes. Members of the public who want a document placed on the overhead for display should clearly state such and subsequently remove the document when they want the screen to return to live coverage of the meeting.

Abdullah Megaheed; expressed concern with issues related to the homeless

James Chaffee; expressed concern with issues related to the SF Public Library

Robert Ball; expressed concern with issues related to power systems

Male speaker; expressed concern with issues related to homeland security

Eugene Gordon Jr.; expressed concern with issues related to religion

Dr. Ahimsa Porter Sum Chai; expressed concern with issues related to construction at toxic sites

Peter Warfield; expressed concern with issues related to the SF Library

Male speaker; expressed concern with issues related to the Golden Gate Park Stables

FOR ADOPTION WITHOUT COMMITTEE

REFERENCE

These measures are introduced for adoption without committee reference. A unanimous vote is required for adoption of a resolution today. Any Supervisor may require any resolution to go to committee.

070350 **[Urging Congress to fully restore funding for the Community Oriented Policing Services (COPS) program in the Fiscal Year 2008 budget.]** Supervisors Elsbernd, Dufty, Mirkarimi

Resolution urging Congress to fully restore funding for the Community Oriented Policing Services (COPS) program in the Fiscal Year 2008 budget.

Enacted Number: 141-07

ADOPTED

070351 **[Sunset Branch Library reopening]** Supervisors Mirkarimi, Elsbernd, Jew

Resolution recognizing the reopening of the Sunset Branch Library and commending the San Francisco Public Library and its team for their hard work and commitment to San Francisco and its residents.

Supervisor Jew added as a co-sponsor.

Enacted Number: 142-07

ADOPTED

070342 **[Final Map - 170 King Street]**

Motion approving Final Map 3375, a 202 Unit Mixed-Use Condominium Project, located at 170 King Street being a subdivision of Lot 75 in Assessors Block No. 3794 and adopting findings pursuant to the General Plan and City Planning Code Section 101.1 (Public Works Department)

Enacted Number: M07-32

APPROVED

070343 **[Final Map - 1555 Burke Avenue]**

Motion approving Final Map 3069, a 16 Commercial Unit Condominium Project, located at 1555 Burke Avenue being a subdivision of Lot 45 in Assessors Block No. 5203 and adopting findings pursuant to the General Plan and City Planning Code Section 101.1 (Public Works Department)

Enacted Number: M07-33

APPROVED

070344 **[Final Map - 168 Bluxome Street]**

Motion approving Final Map 3418, a 48 Unit Live-Work Condominium Project, located at 168 Bluxome Street being a subdivision of Lot 134 in Assessors

Block No. 3785 and adopting findings pursuant to the General Plan and City Planning Code Section 101.1 (Public Works Department)

Enacted Number: M07-34

APPROVED

070345 [Final Map - 673 Brannan Street]

Motion approving Final Map 3419, a 48 Unit Live-Work Condominium Project, located at 673 Brannan Street being a subdivision of Lot 133 in Assessors Block No. 3785 and adopting findings pursuant to the General Plan and City Planning Code Section 101.1 (Public Works Department)

Enacted Number: M07-35

APPROVED

The foregoing items were acted upon by the following vote:

Ayes: 11 - Alioto-Pier, Ammiano, Daly, Dufty, Elsbernd, Jew, Maxwell, McGoldrick, Mirkarimi, Peskin, Sandoval

OFF-AGENDA LEGISLATION

Ordinances

070371 [Appropriating $27,376,664 million Tobacco Settlement and Bond Revenue for the Laguna Honda Hospital Replacement Program to the Department of Public Health for Fiscal Year 2006-2007] Supervisor Elsbernd

Ordinance appropriating $27,376,664 million, including $16,123,659 in Tobacco Settlement Revenue, $2,364,847 in Tobacco Settlement Revenue Interest Earnings, and $8,888,158 in Bond Proceeds to support Laguna Honda Hospital Replacement Program costs to the Department of Public Health for Fiscal Year 2006-2007.

(Fiscal Impact.)

3/20/07, RECEIVED AND ASSIGNED to Budget and Finance Committee.

070381 [Amendment to the Visitacion Valley Fee Ordinance] Supervisor Maxwell

Ordinance amending Planning Code Sections 319.2 and 319.3 of the Visitacion Valley Community Facilities and Infrastructure Fee and Fund ordinance to set a lower fee level of $3.00 per square foot for principally permitted projects that do not require material General Plan, Planning Code or Zoning Map amendments, and making findings including findings under the California Environmental Quality Act.

3/20/07, ASSIGNED UNDER 30 DAY RULE to Land Use and Economic Development Committee, expires on 4/19/2007.

070382 [Landmark tree designation of California buckeye at 730 28th Avenue] Supervisor McGoldrick

Ordinance designating the California buckeye at 730 28th Avenue (Assessor's Block 1617, Lot 030) as a landmark tree, making findings supporting the designation, and requesting official acts in furtherance of the landmark tree designation.

3/20/07, RECEIVED AND ASSIGNED to City Operations and Neighborhood Services Committee.

070384 [Waiving fees for banners to be placed by the Mayor's Memorial Day Citizens Committee to publicize an event or events to commemorate Memorial Day 2007 in San Francisco] Supervisor Peskin

Ordinance waiving banner fees under San Francisco Public Works Code Section 184.78 for up to 60 banners to be placed by the Mayor's Memorial Day Citizens Committee to publicize an event or events commemorating Memorial Day 2007 in San Francisco.

3/20/07, RECEIVED AND ASSIGNED to City Operations and Neighborhood Services Committee.

Resolutions

060589 [Liquor License Transfer, 845 Market Street, Space 010]

Resolution determining that the transfer of a Type 21 off-sale general license from 1001 South Van Ness Avenue to 845 Market Street, basement of the San Francisco Centre, Space 010 to Bristol Farms Inc., will serve the public convenience and necessity of the people of the City and County of San Francisco, in accordance with Section 23958.4 of the California Business and Professions Code, with conditions.

4/28/06, RECEIVED AND ASSIGNED to City Operations and Neighborhood Services Committee.

5/10/06, REFERRED TO DEPARTMENT. Referred to Planning and Police Depts. for review and comment.

6/9/06, RESPONSE RECEIVED. Planning Department - Type 21 ABC license permitted per Section 218(b).

6/14/06, RESPONSE RECEIVED. Police Department - Recommend approval with conditions.

8/15/06, CONTINUED. Continued to September 12, 2006

9/12/06, CONTINUED. Continued to September 19, 2006

9/19/06, RE-REFERRED to City Operations and Neighborhood Services Committee.

3/20/07, CALLED FROM COMMITTEE. Pursuant to Rule 5.31, Supervisor Dufty called this measure from City Operations and Neighborhood Services Committee.

070367 [City's ADA Transition Plan and Uniform Physical Access Strategy] Supervisor Alioto-Pier

Resolution adopting the City's ADA Transition Plan and Uniform Physical

Access Strategy.

3/20/07, RECEIVED AND ASSIGNED to City Operations and Neighborhood Services Committee.

070369 **[Supporting a study to explore small boat storage in the Marina Yacht Harbor]** **Supervisor Alioto-Pier**

Resolution supporting a study to explore small boat storage in the Marina Yacht Harbor.

3/20/07, RECEIVED AND ASSIGNED to City Operations and Neighborhood Services Committee.

070370 **[Waiving certain fees for Anti-War Rally on March 18, 2007]** **Supervisors Ammiano, Daly**

Resolution urging the San Francisco Fire Department to retroactively waive, or reimburse, the ANSWER Coalition for fees paid to hold their March 18th Anti-War rally.

3/20/07, RECEIVED AND ASSIGNED to Rules Committee. Sponsor requests that the item be referred to Rules Committee.

070372 **[Confirming the appointment of Stephanie Shakofsky to the Port Commission, fulfilling the current term ending May 1, 2010 left vacant due to the passing of Sue Bierman]** **Mayor**

Resolution confirming the appointment of Stephanie Shakofsky to the Port Commission, fulfilling the current term ending May 1, 2010 left vacant due to the passing of Sue Bierman.

3/20/07, RECEIVED AND ASSIGNED to Rules Committee.

070373 **[Honoring Agnes Cassidy on her 100th birthday.]** **Supervisors Dufty, Maxwell**

Resolution honoring Agnes Cassidy on her 100th birthday.

3/20/07, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

070374 **[Urging the United States Congress to save the Commodity Supplemental Food Program (CSFP), restore the thousands of Seniors cut from the program last year and to expand the program to meet** **Supervisors Dufty, Daly**

Resolution urging the United States Congress to save the Commodity Supplemental Food Program (CSFP), restore the thousands of Seniors cut from the program last year and to expand the program to meet the increasing need for America's Seniors.

3/20/07, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

070375 **[Commending Gloria Young]** **Supervisors Peskin, Jew, Elsbernd**

Resolution commending Gloria Young for her distinguished service as Clerk of the Board of Supervisors, Legislative Administrator and City Clerk of the City and County of San Francisco.

3/20/07, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

070376 **[Declaring World Water Day on March 22, 2007.]** Supervisor Mirkarimi

Resolution declaring March 22, 2007 as World Water Day in the City and County of San Francisco.

3/20/07, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

070377 **[Extending review time for landmark tree designation at 733 27th Avenue.]** Supervisor McGoldrick

Resolution extending the landmark tree designation review period for a holly at 733 27th Avenue (Assessor's Block 1617, Lot 003) for an additional 90 days beyond the 180-day temporary landmark tree designation term in accordance with Public Works Code Section 810(d) and requesting other official acts in connection with this extension.

3/20/07, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

070378 **[Urging the Taxi Commission to resolve the outstanding issues of limousines competing unfairly with Taxis for fares in San Francisco's Hospitality Industry.]** Supervisors Ammiano, Elsbernd

Resolution urging the Taxi Commission to resolve the outstanding issues of limousines competing unfairly with taxis for fares in San Francisco's Hospitality Industry.

3/20/07, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

070379 **[Requesting the amendment of the Metropolitan Transportation Commission.]** Supervisor Ammiano

Resolution requesting the amendment of the Metropolitan Transportation Commission Act to provide for the appointee of the Mayor to serve at the pleasure of the Mayor.

3/20/07, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

070380 **[Celebrating Norooz]** Supervisor Mirkarimi

Resolution celebrating the Persian New Year of Norooz and proclaiming March 20, 2007, the first day of Norooz.

3/21/07, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

070383 **[Disability Access Improvements in Golden Gate Park]** Supervisor McGoldrick

Resolution strongly urging the San Francisco Recreation and Park Department to comply with file number 060701 and implement the disability access improvements in Golden Gate Park immediately.

3/20/07, RECEIVED AND ASSIGNED to City Operations and Neighborhood Services Committee.

070385 **[Approval of an historical property contract for 1080 Haight Street ("John C. Spencer House")]** Supervisor Peskin

Resolution under Chapter 71 of the San Francisco Administrative Code, approving an historical property contract between Fellmore Management LLC, the owner of 1080 Haight Street ("John C. Spencer House"), and the City and County of San Francisco; authorizing the Director of Planning and the Assessor to execute the historical property contract.

3/20/07, RECEIVED AND ASSIGNED to Budget and Finance Committee.

070386 **[Confirming the reappointment of Michael Hardeman to the Port Commission, term ending May 1, 2010]** Mayor

Resolution confirming the reappointment of Michael Hardeman to the Port Commission, term ending May 1, 2010.

3/20/07, RECEIVED AND ASSIGNED to Rules Committee.

070314 **[CEQA Findings in Connection with the Trans Bay Cable Project]** Supervisors Peskin, Maxwell

Resolution of the Board of Supervisors, acting as responsible agency with respect to the Trans Bay Cable Project Final Environmental Impact Report, adopting findings pursuant to the California Environmental Quality Act (CEQA) and the State CEQA Guidelines in connection with the proposed Trans Bay Cable Project, portions of which would be located within submerged lands and a portion of 23rd Street that are in the City and County of San Francisco and under the Port of San Francisco's jurisdiction.

3/20/07, RECEIVED AND ASSIGNED to Budget and Finance Committee.

3/20/07, SUBSTITUTED. Supervisor Peskin submitted a substitute resolution bearing the same title.

3/20/07, ASSIGNED to Budget and Finance Committee.

070315 **[Trans Bay Cable Project Non-Exclusive Licenses]** Supervisors Peskin, Maxwell

Resolution approving (1) Port Commission License No. 14324, a non-exclusive license for the use of property consisting of approximately 9.4 miles of submerged lands, a small portion of shoreline along 23rd Street, and a portion of 23rd Street to install a 400 MW high voltage transmission line, with a term of four years and consideration including license payments to the Port in excess of $1.26 million and payments to the San Francisco Public Utilities Commission equaling $3.5 million, and (2) Port Commission License No. 14325, a non-exclusive license for use of the property for operation of the transmission line with a term of twenty-five years with three options to renew for ten (10) years each and one option to renew for seven years and consideration including license payments to the Port in excess of $1.2 million dollars annually, public benefit payments to Port equaling $5.5 million and payments to the San Francisco Public Utilities Commission in excess of $20 million to implement, advance, promote or enhance policies and projects consistent with City Energy Policies, both between Trans Bay Cable LLC and the City and County of San Francisco acting by and through the San Francisco Port Commission and the Mayor's Office of Economic and Workforce Development.

3/6/07, RECEIVED AND ASSIGNED to Budget and Finance Committee.

3/20/07, SUBSTITUTED. Supervisor Peskin submited a substitute resolution bearing new title.

3/20/07, ASSIGNED to Budget and Finance Committee.

Hearings

070361 **[Status of PUC's Proposition A projects]** Supervisor Jew

Hearing to determine: 1) Schedule for completing the bond-funded projects; 2) Is the work on schedule?; 3) What short and long term maintenance provisions are included in the scope of work to avoid costly bond measures in the future?.

3/20/07, RECEIVED AND ASSIGNED to City Operations and Neighborhood Services Committee. Sponsor requests that the item be referred to City Operations & Neighborhood Services Committee.

070362 **[Redevelopment of Candlestick Point and the Hunters Point Shipyard for an intergrated mixed-use project]** Supervisor Maxwell

Hearing to consider the City's progress, working in cooperation with Lennar Corporation and the Redevelopment Agency, on developing a conceptual proposal for a mixed-use development on Candlestick Point and Hunters Point Shipyard (See Resolution 070099).

3/20/07, RECEIVED AND ASSIGNED to Land Use and Economic Development Committee.

070363 **[3-Year Budget Projection for General Fund Supported Operations FY 2006-07 through FY 2008-09]** Supervisor Daly

Hearing to consider the 3-Year Budget Projection for General Fund Supported Operations FY 2006-07 through FY 2008-09.

3/20/07, RECEIVED AND ASSIGNED to Budget and Finance Committee.

070364 **[Addressing appropriateness of the position of the Mayor's Deputy Chief of Staff]** Supervisor Daly

Hearing to consider appropriateness, including authority in the City Charter and the Annual Salary Ordinance, of Municipal Transportation Authority (MTA) funding for the Mayor's Deputy Chief of Staff for Transportation.

3/20/07, RECEIVED AND ASSIGNED to Budget and Finance Committee.

070365 **[SFUSD and City Partnership for Achievement]** Supervisor Dufty

Hearing on the "SFUSD and City Partnership for Achievement: the Mayor and Superintendent's Plan for City-School District Partnership to Improve San Francisco's Public Schools." The hearing will discuss goals, objectives, and planned actions of the Partnership for Achievement as well as updates on the progress made towards the goals and objectives.

3/20/07, RECEIVED AND ASSIGNED to City and School District Select Committee. Sponsor requests that this item be referred to City and School District Select Committee.

070366 **[Joint Use of SFUSD Property]** Supervisor Dufty

Hearing on the status of a possible Memorandum of Understanding (MOU) or other agreement between the San Francisco Unified School District (SFUSD)

and the City and County of San Francisco (CCSF) regarding reciprocal use of school yards, playgrounds, and buildings, by community groups outside of school hours -- as well as access to and use of City Facilities by SFUSD for student activities. The hearing will discuss the process and fees associated with reserving school space by members of the community and city facilities by schools. The hearing will also discuss how other cities work with their respective school districts to ensure that the broader community can have access to school property for community purposes and vice versa.

3/20/07, RECEIVED AND ASSIGNED to City and School District Select Committee. Sponsor requests that the item be referred to City and School District Select Committee

070368 [Mayor's Office of Criminal Justice (MOCJ)] Supervisor Mirkarimi

Hearing before the Public Safety Committee calling upon the Mayor's Office of Criminal Justice to report on public safety conditions citywide and neighborhood crime levels. The Department shall provide the following information: 1) update on crime statistics as it applies to our criminal justice system; 2) data and plans on the progress of crime fighting measures and violence prevention programs; 3) reports on the arrest, charged and prosecution of Level A crimes in particular violence-based offenses; 4) any other information relevant to said subject.

3/21/07, RECEIVED AND ASSIGNED to Public Safety Committee.

PROPOSED ORDINANCES

070325 [Authorizing the collection and use of an additional penalty assessment on criminal fines, penalties, and forfeitures to support emergency medical services]

Ordinance amending the San Francisco Administrative Code by adding Section 8.42 and amending Section 10.100-195, to authorize the collection and use of an additional penalty assessment on criminal fines, penalties, and forfeitures to support emergency medical services pursuant to SB 1773, and setting an expiration date. (Public Health Department)

3/8/07, RECEIVED AND ASSIGNED to Budget and Finance Committee.

070327 [Consent Calendar Procedures] Supervisor McGoldrick

Ordinance amending Planning Code Sections 316.2, 316.3, 316.4, 316.5, 316.6, 316.7 and 316.8 to conform the procedures for consideration of Planning Commission consent calendar items in the Neighborhood-Commercial and South of Market districts and for live-work units in RH and RM districts. (Planning Department)

3/8/07, ASSIGNED UNDER 30 DAY RULE to Land Use and Economic Development Committee, expires on 4/9/2007. (SUPPORTING DOCUMENTS: Planning Commission Resolutions 17373 and 17342)

PROPOSED RESOLUTIONS

070322 [Settlement of Claim - Glorina Crisostomo]

Resolution approving the settlement of the unlitigated claim filed by Ms. Glorina Crisostomo against San Francisco for $30,000; claim was filed on

May 16, 2006. (City Attorney)

3/7/06, RECEIVED AND ASSIGNED to Rules Committee.

070323 [Settlement of Claim - Eun Young Lee]

Resolution approving the settlement of the unlitigated claim filed by Eun Young Lee against the City and County of San Francisco for payment of $88,493 and reinstatement of paid leave to vacation account; claim was filed on April 3, 2005. (City Attorney)

3/7/07, RECEIVED AND ASSIGNED to Rules Committee.

070324 [Gift of Equipment to Fire Department]

Resolution authorizing the San Francisco Fire Department to accept a gift of a custom firefighter air system to be installed within the Folsom Street training tower valued at $15,000 from Rescue Air Systems for training, emergency preparedness, high rise safety, and related purposes. (Fire Department)

3/8/07, RECEIVED AND ASSIGNED to City Operations and Neighborhood Services Committee.

070326 [Reprogramming of $789,715 from SFGH's equipment budget to purchase a Materials and Supplies Inventory and Purchasing System Upgrade]

Resolution authorizing the San Francisco Department of Public Health (DPH), to reprogram $789,715 in funding budgeted at San Francisco General Hospital (SFGH) for medical equipment to purchase a Materials and Supplies Inventory and Purchasing System Upgrade in FY 2006-07. (Public Health Department)

(Fiscal Impact.)

3/8/07, RECEIVED AND ASSIGNED to City Operations and Neighborhood Services Committee.

070328 [Board Review and Approval of 2007 U.S. Department of Housing and Urban Development Continuum of Care Programs Application]

Resolution approving the City and County of San Francisco 2007 grant application for the United States Department of Housing and Urban Development Continuum of Care Programs and fulfilling the San Francisco Board of Supervisors review and approval process for all annual or otherwise recurring grants of $5,000,000 or more. (Human Services Department)

3/12/07, RECEIVED AND ASSIGNED to Budget and Finance Committee.

Requests Granted

From: Supervisor Mirkarimi
To: Director, Department of Parking and Traffic
Requesting/Inquiring: Requesting the Department of Parking and Traffic to report on the status of repairing and or replacing faded parking signs located on both sides of the street (unless otherwise noted), at the following locations:
· Many of the "No Parking" for street cleaning signs on Pine between Steiner and Baker are no longer readable.

· "No Left Turn" at the west side median at Geary and Divisadero needs replacing.
· Broderick Street sign is missing at the intersection of Broderick and Pine.
· Many of the "No Parking" for street cleaning signs on Ellis between Divisadero and Broderick are no longer readable.

From: Supervisor Mirkarimi
To: Director, Department of Parking and Traffic
Requesting/Inquiring: Requesting the Department of Parking and Traffic to report on the status of removing graffiti on the Pedestrian Crossing signal covers at the following locations:
· Bush and Webster
· Buchanan and Sutter
· Steiner and Fell

From: Supervisor Dufty
To: City Attorney
Requesting/Inquiring: Requesting the City Attorney to draft an ordinance requiring that all Automated Teller Machines (ATMs) must post signage advising customers and neighbors how to report problems, such as litter or graffiti, for service.

From: Supervisor McGoldrick
To: Director, Planning Department
To: Director, Department of Public Works
Requesting/Inquiring: Requesting the Planning Department and the Department of Public Works to report on the status of removing the following general advertising signs from the following locations:
· 2500 Block of 19th Ave. - wheatpasted posters
· 2409 19th Ave. - AT&T advertisement on South facing wall, approx. 30ft.x50ft.
· 4627 Geary - general advertising sign on West facing wall
· 1890 Bryant - wheatpasted posters on both corners

From: Supervisor Mirkarimi
To: Director, Public Utilities Commission
Requesting/Inquiring: Requesting the Public Utilities Commission to report on the status of removing graffiti at the following locations:
Metal Poles
· Southeast corner of Geary and Divisadero
· Northwest corner of Divisadero and Turk (high up on pole)
· Southwest corner of California and Scott
· Near 2663 California
· Near 2605 California
· Near 2011 California
· Northeast corner of California and Octavia
· Northeast corner of Grove and Fillmore
Wooden Poles
· Near 2677 California
· Near 2611 California

From: Supervisor Mirkarimi
To: Director, Department of Public Works
Requesting/Inquiring: Requesting the Department of Public Works to report on the status of repairing multiple potholes at the following locations:
· South side of the intersection of Pine and Baker near the crosswalk in the center.

· Near 926 Grove

From: Supervisor Mirkarimi
To: Director, Department of Public Works
Requesting/Inquiring: Requesting the Department of Public Works to report on the status of removing the graffiti from parking meters on Steiner between Geary and O'Farrell.

From: Supervisor Mirkarimi
To: Director, Department of Public Works
Requesting/Inquiring: Requesting the Department of Public Works to report on the status of removing graffiti from news stands at the following locations:
Examiner
· Southeast corner of Divisadero and Pine
· Northeast corner of Sutter and Pine

From: Supervisor Mirkarimi
To: Director, Department of Public Works
Requesting/Inquiring: Requesting the Department of Public Works to report on the status of removing the graffiti from mailboxes at the following locations:
· Near 762 Fulton
· Northeast corner of Broderick and Eddy
· Northeast corner of Broderick and Ellis
· Northeast corner of Post and Baker
· Northeast corner of Fillmore and California
· Southeast corner of Lyon and Sutter

From: Supervisor Mirkarimi
To: Director, Department of Public Works
Requesting/Inquiring: Requesting the Department of Public Works to report on the status of removing the graffiti from light switch boxes and phone switch boxes at the following locations:
Light Switch Boxes:
· Northeast corner of Page and Divisadero
· Southwest corner of California and Steiner
· Southwest corner of Geary and Steiner
· Northeast corner of Fillmore and Eddy

Phone Switch Boxes:
· Northeast corner of Broderick and Bush
· Southwest corner of Grove and Webster

From: Supervisor Mirkarimi
To: Director, Department of Public Works
Requesting/Inquiring: Requesting the Department of Public Works to report on the status of removing graffiti at the following property locations:
· 834 Divisadero
· 1901 Divisadero
· 2401 Post
· 1919 California
· 1550 Steiner
· 629 Webster
· 701-703 Webster

From: Supervisor Mirkarimi
To: Director, Department of Parking and Traffic
Requesting/Inquiring: Requesting the Department of Parking and Traffic to report on the status of removing graffiti on the parking signs located on both sides of the street (unless otherwise noted), at the following locations:
· Broderick between O'Farrell and Ellis
· Lyon between Post and Sutter
· Baker between Sutter and Post (west side of street)
· Baker between Pine and Bush
· California between Laguna and Gough (south side of street)
· Pine between Webster and Laguna
· Pine between Steiner and Baker
· Bush between Baker and Webster
· Turk between Fillmore and Webster
· Webster between Eddy and Turk
· Grove between Webster and Steiner
· 1881 Post
· 1145 Divisadero

From: Supervisor Mirkarimi
To: Director, Department of Public Works
Requesting/Inquiring: Requesting the Department of Public Works to report on the status of removing the graffiti from garbage cans at the following locations:
· Southwest corner of Grove and Webster
· Northeast corner of Grove and Fillmore

From: Supervisor Mirkarimi
To: Chief, Fire Department
To: Director, Department of Public Works
Requesting/Inquiring: Requesting the Fire Department and/or the Department of Public Works to report on the status of removing graffiti from the following locations: Southwest corner of Pine and Octavia (Fire Hydrant) and the Southwest corner of Grove and Fillmore (Emergency Box).

From: Supervisor Mirkarimi
To: Director, Department of Parking and Traffic
Requesting/Inquiring: Requesting the Department of Parking and Traffic to report on the status of removing graffiti on STOP signs (front and back) at the following locations:
· Southwest corner of Lyon and Sutter
· Southeast corner of Grove and Fillmore
· Northwest corner of Grove and Fillmore

In Memoriams

Kitty Castro - Supervisors Ammiano and Dufty

Mordkhe Schaechter - Supervisor Dufty

Robert Henry Guggenheim - Supervisor Dufty

Antwanisha Morgan - Supervisor Maxwell

ADJOURNMENT

There being no further business the Board adjourned at the hour of 5:08 p.m.

Gloria L. Young, Clerk of the Board

N.B. The Minutes of this meeting set forth all actions taken by the Board of Supervisors on the matters stated, but not necessarily the chronological sequence in which the matters were taken up.

Approved by the Board of Supervisors on April 17, 2007.

Meeting Procedures

The Board of Supervisors is the Legislative Body of the City and County of San Francisco. The Board considers ordinances and resolutions, most of which have been the subject of hearings before the standing committees of the board at which members of the public are urged to testify. The full Board does not hold a second public hearing on measures which have been heard in committee.
Board procedures do not permit: 1) persons in the audience to vocally express support or opposition to statements by Supervisors or by other persons testifying; 2) ringing and use of cell phones, pagers and similar sound-producing electronic devices, (Violators may be removed from the meeting room.) 3) signs to be brought into the meeting or displayed in the room; and 4)standing in the Legislative Chamber.
Citizens are encouraged to testify at Board hearings and to write letters to the Board and to its members, City Hall, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco, CA 94102.
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AVISO EN ESPAYOL: La solicitud para un traductor en una reunion debe recibirse antes de mediodia de el viernes anterior a la reunion. Llame a Erasmo Vazquez (415) 554-4909.

翻譯：必須在會議前最少四十八小時提出要求
請電：(415) 554-7703

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Individuals and entities that influence or attempt to influence local legislative or administrative action may be required by the San Francisco Lobbyist Ordinance [SF Campaign & Governmental Conduct Code Sec. 2.100] to register and report lobbying activity. For more information about the Lobbyist Ordinance, please contact the San Francisco Ethics Commission at 30 Van Ness Avenue, Suite 3900, San Francisco, CA 94102; telephone (415) 581-2300; fax (415) 581-2317; web site www.sfgov.org/ethics

City and County of San Francisco
Board of Supervisors

March 27, 2007

City and County of San Francisco

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

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MEETING MINUTES

Tuesday, March 27, 2007
2:00 PM
Legislative Chamber - Second Floor
Regular Meeting

Board of Supervisors

AARON PESKIN, PRESIDENT
MICHELA ALIOTO-PIER, TOM AMMIANO, CHRIS DALY,
BEVAN DUFTY, SEAN ELSBERND, ED JEW, SOPHIE MAXWELL,
JAKE McGOLDRICK, ROSS MIRKARIMI, GERARDO SANDOVAL

Members Present:	*Michela Alioto-Pier, Tom Ammiano, Chris Daly, Bevan Dufty, Sean Elsbernd, Ed Jew, Sophie Maxwell, Jake McGoldrick, Ross Mirkarimi, Aaron Peskin, Gerardo Sandoval.*
Members Excused:	*None.*
Members Absent:	*None.*

ROLL CALL AND PLEDGE OF ALLEGIANCE

The meeting was called to order at 2:04 p.m. On the call of the roll Supervisor Dufty was noted absent.

There was a quorum.

Supervisor Dufty was noted present at 2:05 p.m.

APPROVAL OF MEETING MINUTES

Supervisor Mirkarimi, seconded by Supervisor Maxwell, moved to approve the March 6, 2007 meeting minutes. The motion carried by the following vote:

Ayes: 10 - Alioto-Pier, Ammiano, Daly, Elsbernd, Jew, Maxwell, McGoldrick, Mirkarimi, Peskin, Sandoval
Absent: 1 - Dufty

AGENDA CHANGES

CONSENT AGENDA

Recommendations of the Budget and Finance Committee

070260 **[De-Appropriating $22,294,696 of parking tax revenue from the Municipal Transportation Agency and replacing it with a transfer from the General Fund for Fiscal Year 2006-2007]** **Mayor**

Ordinance de-appropriating $22,294,696 of parking tax revenue from the Municipal Transportation Agency (MTA) and re-appropriating the revenue to the General Fund. Replace the revenue with a like transfer amount of $22,294,696 from the General Fund in lieu of the parking tax allocation for Fiscal Year 2006-2007.

Enacted Number: 71-07

FINALLY PASSED

070226 [2007 Annual Fundraising Drive]

Resolution designating those agencies qualified to participate in the 2007 Annual Joint Fundraising Drive for officers and employees of the City and County of San Francisco.

Enacted Number: 155-07

ADOPTED

Recommendations of the Rules Committee

070109 [Settlement of Lawsuit - Harvey John Merk]

Ordinance authorizing settlement of the lawsuit filed by Harvey John Merk against the City and County of San Francisco for $135,000; the lawsuit was filed on August 5, 2005 in San Francisco Superior Court, Case No. 443-654; entitled Harvey John Merk, et al., v. City and County of San Francisco, et al. (City Attorney)

PASSED, ON FIRST READING

070141 [Three Month Extension of Tolling Agreement] Supervisor Elsbernd

Resolution approving a three month extension of mutual tolling agreement between the City of Daly City ("Daly City") and the City and County of San Francisco ("San Francisco"). (City Attorney)

Supervisor Elsbernd added as a co-sponsor.

Enacted Number: 154-07

ADOPTED

070242 [Appointment - Foster Care Improvement Task Force]

Resolution appointing Helen Birch, term ending August 31, 2007, to the Foster Care Improvement Task Force; residency requirement waived.

Helen Birch, new appointment, seat 1, must be a representative of a neighborhood organization from Oceanview/Merced/Ingleside, for the unexpired portion of a two-year term ending August 31, 2007.

Enacted Number: 156-07

ADOPTED

070293 [Settlement of Lawsuit - Marnie Carter]

Ordinance authorizing settlement of the lawsuit filed by Marnie Carter against the City and County of San Francisco for $100,000; the lawsuit was filed on March 30, 2005 in San Francisco Superior Court, Case No. 439-948; entitled Marnie Carter, et al., v. City and County of San Francisco, et al.

(City Attorney)

PASSED, ON FIRST READING

070294 **[Settlement of Lawsuit - Adrienne Hogan]**

Ordinance authorizing the settlement of a lawsuit filed by Adrienne Hogan against the City and County of San Francisco for $50,000.00 (fifty thousand dollars); the lawsuit was filed on September 19, 2005, in San Francisco Superior Court, Case No. 444952, entitled Adrienne Hogan v. City and County of San Francisco et al. (City Attorney)

PASSED, ON FIRST READING

070295 **[Settlement of Lawsuit - Hattie Finn-Carter]**

Ordinance authorizing the settlement of a lawsuit filed by Hattie Finn-Carter against the City and County of San Francisco, Public Utilities Commission, Kevin Lyons, Dan Gilman, and Michael Saldanha for $70,000.00 (seventy thousand dollars); the lawsuit was filed on February 13, 2006, in United States District Court for the Northern District of California, Case No. 06-1067, entitled Hattie Finn-Carter v. City and County of San Francisco, Public Utilities Commission, Kevin Lyons, Dan Gilman, and Michael Saldanha. (City Attorney)

PASSED, ON FIRST READING

070297 **[Settlement of Lawsuit - San Francisco Bay Area Supervisor Peskin Transit District]**

Ordinance authorizing revised settlement of litigation brought by the San Francisco Bay Area Transit District against City and County of San Francisco in the eminent domain action entitled San Francisco Bay Area Transit District v. City and County of San Francisco, et al. (Alameda County Superior Court No. HG03-099024, filed July 7, 2003), for the principal amount of $2,367,570.

PASSED, ON FIRST READING

070340 **[Appointment - Child Care Planning and Advisory Council]**

Resolution appointing Juanita Santana, term ending December 31, 2008, to the Child Care Planning and Advisory Council.

Juanita Santana, succeeding herself, term expired, seat 7, must be a nominee of District 7 Supervisor selected from: parent advisory councils of public and private child care programs; associations of child care centers, family day care providers and Head Start; public interest organizations including but not limited to the Child Care Law Center; community organizations; the Bay Area Employer Work and Family Coalition; and members of labor organizations and local organizations that fall within the definition of "Community representative", for the unexpired portion of a three-year term ending December 31, 2008.

Enacted Number: 153-07
ADOPTED

070338 [Appointment - Citizens' General Obligation Bond Oversight Committee]
Resolution appointing Shawn Leonard, term ending November 21, 2008, to the Citizens' General Obligation Bond Oversight Committee.

Shawn Leonard, succeeding William Wong, term expired, seat 2, must be active in labor organizations, for the unexpired portion of a two-year term ending November 21, 2008.

Enacted Number: 159-07
ADOPTED

070339 [Appointment - Asthma Task Force]
Resolution appointing Nanette Madden, term ending June 30, 2007, to the Asthma Task Force.

Nanette Madden, succeeding Julie McKown, seat 14, resigned, must be an individual who represents health care professions working with asthmatics and is a voting member, for the unexpired portion of a two-year term ending June 30, 2007.

Enacted Number: 162-07
ADOPTED

The foregoing items were acted upon by the following vote:
Ayes: 11 - Alioto-Pier, Ammiano, Daly, Dufty, Elsbernd, Jew, Maxwell, McGoldrick, Mirkarimi, Peskin, Sandoval

REGULAR AGENDA

UNFINISHED BUSINESS

From the Clerk

070388 [Adopting findings related to disapproving the categorical exemption issued for the 869 North Point Street Project]
Motion adopting findings related to disapproving the determination by the Planning Department that the 869 North Point Street Project is categorically exempt from environmental review under the California Environmental

Quality Act.

Enacted Number: M07-44

APPROVED by the following vote:

Ayes: 8 - Ammiano, Daly, Dufty, Maxwell, McGoldrick, Mirkarimi, Peskin, Sandoval
Noes: 3 - Alioto-Pier, Elsbernd, Jew

Recommendations of the Budget and Finance Committee

061432 [Clean Construction Ordinance] Supervisors Maxwell, Daly, Mirkarimi, Ammiano

Ordinance amending the Administrative Code to add Section 6.25 to require City Contractors to adopt clean construction practices including biodiesel fuel and emissions controls within two years; amending the Administrative Code to add Section 6.67 to allow City departments that are authorized to award public works contracts to compare bids on the basis of clean construction practices; and amending the Environment Code to add Section 411 to authorize the Department of the Environment to assist local businesses with off-road construction equipment in applying for funding to retrofit or replace such equipment and to require annual reporting, and making findings, including environmental findings.

(Fiscal impact.)

Enacted Number: 70-07

FINALLY PASSED by the following vote:

Ayes: 8 - Ammiano, Daly, Dufty, Maxwell, McGoldrick, Mirkarimi, Peskin, Sandoval
Noes: 3 - Alioto-Pier, Elsbernd, Jew

070210 [Public Employment] Supervisors Dufty, Maxwell, Mirkarimi

Ordinance amending Ordinance No. 203-06 (Annual Salary Ordinance FY 2006-2007) to reflect the addition of 4 positions (2.25 0.68 FTEs) at Adult Probation (ADP).

(Fiscal impact.)

Enacted Number: 73-07

FINALLY PASSED by the following vote:

Ayes: 9 - Alioto-Pier, Ammiano, Daly, Dufty, Maxwell, McGoldrick, Mirkarimi, Peskin, Sandoval
Noes: 2 - Elsbernd, Jew

070255 [Health Care Security Ordinance Amendments] Supervisors Ammiano, Dufty, Mirkarimi, McGoldrick

Ordinance amending the San Francisco Administrative Code by amending Sections 14.1 through 14.4 to: (1) authorize the Department of Public Health to establish and maintain reimbursement accounts from which employees covered by the San Francisco Health Care Security Ordinance ("HCSO") may seek reimbursement for health care expenses; (2) clarify remedies for violations of the HCSO; and (3) make other technical changes and findings.

Enacted Number: 69-07

FINALLY PASSED by the following vote:

Ayes: 10 - Alioto-Pier, Ammiano, Daly, Dufty, Elsbernd, Maxwell, McGoldrick, Mirkarimi, Peskin, Sandoval
Noes: 1 - Jew

070354 **[Healthcare Security Ordinance Amendment]** **Supervisors Ammiano, Dufty, McGoldrick**

Ordinance amending Section 14.8 of the Administrative Code to extend to 2008 the operative date of the portion of the Health Care Security Ordinance requiring minimum employer health care expenditures.

Enacted Number: 72-07

FINALLY PASSED by the following vote:

Ayes: 8 - Alioto-Pier, Ammiano, Dufty, Elsbernd, Maxwell, McGoldrick, Mirkarimi, Peskin
Noes: 3 - Daly, Jew, Sandoval

NEW BUSINESS

Recommendations of the Budget and Finance Committee

070227 **[Airport Professional Services Agreement]**

Resolution approving the Professional Services Agreement for the Management and Operation of the Airport's Public and Employee Parking Facilities between New South Parking - California and the City and County of San Francisco, acting by and through its Airport Commission. (Airport Commission)

Enacted Number: 163-07

ADOPTED by the following vote:

Ayes: 11 - Alioto-Pier, Ammiano, Daly, Dufty, Elsbernd, Jew, Maxwell, McGoldrick, Mirkarimi, Peskin, Sandoval

070292 **[Contract with Anticipated Expenditure in Excess of $10 Million]**

Resolution approving an Agreement between the City and County of San Francisco (Purchaser) and Sunset Scavenger, Golden Gate Disposal & Recycling Company, and SF Recycling & Disposal Company, Inc. (Contractors) for refuse services, resulting in total compensation to the

Contractors in an amount not to exceed $23,037,527, pursuant to San Francisco Charter Section 9.118(b). (City Administrator)

(Fiscal Impact.)

Enacted Number: 147-07

ADOPTED by the following vote:

Ayes: 11 - Alioto-Pier, Ammiano, Daly, Dufty, Elsbernd, Jew, Maxwell, McGoldrick, Mirkarimi, Peskin, Sandoval

070318 [Master Agreement for Federal Aid Transportation Funds] Mayor

Resolution approving the execution of a Master Agreement for Federal-Aid Projects between the City and County of San Francisco, through its Municipal Transportation Agency (for the Department of Parking and Traffic), and the California Department of Transportation.

Enacted Number: 161-07

ADOPTED by the following vote:

Ayes: 11 - Alioto-Pier, Ammiano, Daly, Dufty, Elsbernd, Jew, Maxwell, McGoldrick, Mirkarimi, Peskin, Sandoval

070308 [TEFRA Approval for the Execution and Delivery of Tax-Exempt Certificates of Participation (City Office Buildings - Multiple Properties Project)] Supervisor Elsbernd

Resolution approving the issuance and sale of tax-exempt certificates of participation in an aggregate principal amount not to exceed $162,000,000 to finance the acquisition and/or improvement of the portions of the buildings known as One South Van Ness Avenue, 1650 Mission Street and 30 Van Ness Avenue that are currently leased to nonprofit corporations.

Enacted Number: 146-07

ADOPTED by the following vote:

Ayes: 11 - Alioto-Pier, Ammiano, Daly, Dufty, Elsbernd, Jew, Maxwell, McGoldrick, Mirkarimi, Peskin, Sandoval

From the Budget and Finance Committee Without Recommendation

070299 [Ten Year Capital Expenditure Plan] Supervisor Elsbernd

Resolution adopting the City's ten year capital expenditure plan for fiscal years 2008-2017. (City Administrator)

Supervisor Elsbernd added as a sponsor.

Enacted Number: 145-07

ADOPTED by the following vote:

Ayes: 8 - Alioto-Pier, Ammiano, Dufty, Elsbernd, Maxwell, McGoldrick, Mirkarimi, Peskin

Noes: 3 - Daly, Jew, Sandoval

Recommendation of the Land Use and Economic Development Committee

070021 [Planning Code Amendment-Landmarking Interiors of Publicly-Accessible Buildings] Supervisors McGoldrick, Peskin

Ordinance amending the San Francisco Planning Code by amending Sections 1004, 1005 and 1006.7 to provide for review of proposed changes to interior architectural features of privately-owned landmark buildings where such features are in areas of the landmark that are generally accessible to members of the public; and making findings, including environmental findings and findings of consistency with the priority policies of Planning Code Section 101.1 and the General Plan.

Supervisor Peskin added as a co-sponsor.

PASSED ON FIRST READING by the following vote:

Ayes: 9 - Ammiano, Daly, Dufty, Elsbernd, Maxwell, McGoldrick, Mirkarimi, Peskin, Sandoval
Noes: 2 - Alioto-Pier, Jew

Recommendations of the Rules Committee

061695 [Assessment Appeals Boards: expanding Board Two jurisdiction] Supervisor Peskin

Ordinance amending Administrative Code Chapter 2B "Assessment Appeals Boards" by amending Section 2B.6 and Section 2B.13 to expand the jurisdiction of Board Two (1) from less than $20,000,000 to less than $50,000,000 maximum assessed roll value, and (2) to include jurisdiction over residential property of four units or less in the downtown and south of Market areas that are currently excluded from Board Two jurisdiction.

PASSED ON FIRST READING by the following vote:

Ayes: 11 - Alioto-Pier, Ammiano, Daly, Dufty, Elsbernd, Jew, Maxwell, McGoldrick, Mirkarimi, Peskin, Sandoval

061696 [Assessment Appeals Board Local Procedural Rule Modification: Time period for Applicants to request reconsideration after denial of application due to failure to appear at hearing] Supervisor Peskin

Resolution approving modification of Assessment Appeals Board local Procedural Rule 21 as approved by a joint meeting of AAB members, to improve hearing calendar management by providing that an Applicant will have thirty (30) days (instead of the current sixty (60) days) to file a request for reconsideration whenever the AAB has denied an application due to the Applicant's failure to appear at the scheduled hearing.

Enacted Number: 160-07

ADOPTED by the following vote:

Ayes: 11 - Alioto-Pier, Ammiano, Daly, Dufty, Elsbernd, Jew, Maxwell, McGoldrick, Mirkarimi, Peskin, Sandoval

070122 [Conflict of Interest Code Amendments] Supervisor Elsbernd

Ordinance amending Chapter 1 of Article III of the Campaign and Governmental Conduct Code by amending sections 3.102.5, 3.1-105, 3.1-120, 3.1-145, 3.1-150, 3.1-155, 3.1-160, 3.1-175, 3.1-195, 3.1-205, 3.1-207, 3.1-218, 3.1-230, 3.1-242, 3.1-245, 3.1-252, 3.1-265, 3.1-267, 3.1-270, 3.1-275, 3.1-285, 3.1-312, 3.1-315, 3.1-320, 3.1-325, 3.1-335, 3.1-340, 3.1-345, 3.1-350, 3.1-365, 3.1-375, 3.1-390, 3.1-395, 3.1-420, 3.1-435, 3.1-440, 3.1-445, and 3.1-500; renumbering sections 3.1-252, 3.1-265, and 3.1-375 as sections 3.1-255, 3.1-362 and 3.1-252, respectively; deleting sections 3.1-109, 3.1-168, 3.1-170, 3.1-220, 3.1-222, 3.1-290, 3.1-400, 3.1-423, and 3.1-430; and adding sections 3.1-108, 3.1-193, 3.1-251, 3.1-253, and 3.1-457, all to update the list of designated employees who must file financial disclosure statements, to modify the applicable disclosure categories, and to clarify that consultants for each City agency must file financial disclosures in disclosure category 1 unless the agency's director has indicated otherwise. (Clerk of the Board)

Supervisor Elsbernd added as a sponsor.

PASSED ON FIRST READING by the following vote:

Ayes: 11 - Alioto-Pier, Ammiano, Daly, Dufty, Elsbernd, Jew, Maxwell, McGoldrick, Mirkarimi, Peskin, Sandoval

061470 [Thirty Day Hold for Legislation Involving Planning or Land Use] Supervisors Peskin, Jew

Motion amending the Rules Order of the Board of Supervisors to add Rule 5.41 requiring that significant amendments to the Administrative Code involving land use or planning issues shall be referred to the Planning Department and prohibiting Board or Committee action on such legislation until thirty days after introduction.

Enacted Number: M07-43

APPROVED by the following vote:

Ayes: 11 - Alioto-Pier, Ammiano, Daly, Dufty, Elsbernd, Jew, Maxwell, McGoldrick, Mirkarimi, Peskin, Sandoval

CALLED FROM COMMITTEE

060589 [Liquor License Transfer, 845 Market Street, Space 010]

Resolution determining that the transfer of a Type 21 off-sale general license from 1001 South Van Ness Avenue to 845 Market Street, basement of the San Francisco Centre, Space 010 to Bristol Farms Inc., will serve the public convenience and necessity of the people of the City and County of San Francisco, in accordance with Section 23958.4 of the California Business and Professions Code, with conditions.

Continued to April 10, 2007.

Supervisor Dufty, seconded by Supervisor Alioto-Pier, moved that this Resolution be **CONTINUED.** The motion carried by the following vote:

Ayes: 11 - Alioto-Pier, Ammiano, Daly, Dufty, Elsbernd, Jew, Maxwell, McGoldrick, Mirkarimi, Peskin, Sandoval

RECESS

At the hour of 3:18 p.m. the Board recessed.

The meeting was reconvened at 3:37 p.m. On the call of the roll all Supervisors were noted present.

There was a quorum.

SPECIAL ORDER 3:30 P.M - Recognition of Commendations

Supervisor Peskin on behalf of the entire Board of Supervisors introduced and presented a Certificate of Honor to Gloria L. Young, Clerk of the Board.

Supervisor Peskin welcomed, introduced, and presented a Certificate of Honor to Scott Sanchez.

SPECIAL ORDER 4:00 P.M.

070054 **[Public Hearing - Appeal of Determination of Exemption from Environmental Review for 350 Masonic Avenue/2130 Golden Gate Avenue]**

Hearing of persons interested in or objecting to the decision of the Planning Department dated June 14, 2006 (Case No. 2005.0156E), exempting from environmental review under Categorical Exemption, [State CEQA Guidelines, Section 15332], Class 32. The proposal to remove an existing eight-car off-street surface parking lot and demolish a 1,550-gross-square-foot (gsf) single-family residence at 2130 Golden Gate Avenue and construct an approximately 15,200-gsf structure and a 2,500-gsf underground garage.The project site is within an RH-3 (Residential, House, Three-Family) zoning district, and a 40-X height and bulk district located at 350 Masonic/2130 Golden Gate Avenues, Lots 29 and 11 in Assessor's Block 1149. (Appellant: F. Joseph Butler)

(Filed January 5, 2007; Companion measure to Files 070054, 070055, 070056, 070057; District 5.)

Supervisor Elsbernd, seconded by Supervisor Mirkarimi, moved that this Hearing be TABLED. The motion carried by the following vote:

Ayes: 11 - Alioto-Pier, Ammiano, Daly, Dufty, Elsbernd, Jew, Maxwell, McGoldrick, Mirkarimi, Peskin, Sandoval

Pursuant to Government Code Section 65009, the following notice is hereby given: if you challenge, in court, the categorical exemption from environmental review described above, you may be limited to raising only those issues you or someone else raised at the public hearing described in

this notice, or in written correspondence delivered to the Board of Supervisors at, or prior to, the public hearing.

(Only one of the following two motions should be approved.)

070055 [Affirming the categorical exemption issued for 350 Masonic/2130 Golden Gate Avenues]

Motion affirming the determination by the Planning Department that the 350 Masonic/2130 Golden Gate Avenues project is categorically exempt from environmental review under the California Environmental Quality Act.

Supervisor Elsbernd, seconded by Supervisor Mirkarimi, moved that this Motion be TABLED. The motion carried by the following vote:

Ayes: 11 - Alioto-Pier, Ammiano, Daly, Dufty, Elsbernd, Jew, Maxwell, McGoldrick, Mirkarimi, Peskin, Sandoval

070056 [Disapproving the categorical exemption issued for 350 Masonic/2130 Golden Gate Avenues]

Motion disapproving the determination by the Planning Department that the 350 Masonic/2130 Golden Gate Avenues project is categorically exempt from environmental review under the California Environmental Quality Act.

Supervisor Elsbernd, seconded by Supervisor Mirkarimi, moved that this Motion be TABLED. The motion carried by the following vote:

Ayes: 11 - Alioto-Pier, Ammiano, Daly, Dufty, Elsbernd, Jew, Maxwell, McGoldrick, Mirkarimi, Peskin, Sandoval

070057 [Preparation of findings related to the 350 Masonic/2130 Golden Gate Avenues project]

Motion directing the Clerk of the Board to prepare findings related to the appeal of the determination by the Planning Department that the project at 350 Masonic/2130 Golden Gate Avenues is exempt from environmental review under the California Environmental Quality Act.

Supervisor Elsbernd, seconded by Supervisor Mirkarimi, moved that this Motion be TABLED. The motion carried by the following vote:

Ayes: 11 - Alioto-Pier, Ammiano, Daly, Dufty, Elsbernd, Jew, Maxwell, McGoldrick, Mirkarimi, Peskin, Sandoval

COMMITTEE REPORTS

070043 [Liquor License Transfer, 46 Minna Street]

Resolution determining that the transfer of a Type 48 on-sale general public premises license from 877 Bryant Street to 46 Minna Street (District 6) to Robert Nunez, Martel Tolor, Jacek Ostoya, and Nabiel Musleh for Harlot will serve the public convenience and necessity of the people of the City and County of San Francisco, in accordance with Section 23958.4 of the California Business and Professions Code, with conditions.

3/27/07 - "(1) The sale and service of alcoholic beverages shall be permitted only between the hours of 10:00 a.m. and 12:00 midnight Sunday

through Tuesday and 10:00 a.m. to 2:00 a.m. on Wednesday through Saturday, and 10:00 a.m. to 2:00 a.m. - New Year's Eve, Christmas Eve, Thanksgiving Eve, the Fourth of July, and the Sunday before Labor Day and Memorial Day. The hour of operations for this PCN request divided into File No. 070429." Divided into File No. 070429.

Supervisor Daly, seconded by Supervisor Dufty, moved that this Resolution be DIVIDED. The motion carried by the following vote:

Ayes: 11 - Alioto-Pier, Ammiano, Daly, Dufty, Elsbernd, Jew, Maxwell, McGoldrick, Mirkarimi, Peskin, Sandoval

Resolution determining that the transfer of a Type 48 on-sale general public premises license from 877 Bryant Street to 46 Minna Street to Robert Nunez, Martel Tolor, Jacek Ostoya, and Nabiel Musleh for Harlot will serve the public convenience and necessity of the people of the City and County of San Francisco, in accordance with Section 23958.4 of the California Business and Professions Code, with conditions.

ADOPTED AS DIVIDED by the following vote:

Ayes: 11 - Alioto-Pier, Ammiano, Daly, Dufty, Elsbernd, Jew, Maxwell, McGoldrick, Mirkarimi, Peskin, Sandoval

070429 [Liquor License Transfer, 46 Minna Street]

Resolution determining that the transfer of a Type 48 on-sale general public premises license from 877 Bryant Street to 46 Minna Street to Robert Nunez, Martel Tolor, Jacek Ostoya, and Nabiel Musleh for Harlot will serve the public convenience and necessity of the people of the City and County of San Francisco, in accordance with Section 23958.4 of the California Business and Professions Code, with conditions.

Divided from File No. 070043.

Enacted Number: 165-07

ADOPTED by the following vote:

Ayes: 6 - Alioto-Pier, Elsbernd, Jew, Maxwell, McGoldrick, Peskin

Noes: 5 - Ammiano, Daly, Dufty, Mirkarimi, Sandoval

070085 [Plastic Bag Reduction Ordinance]

Supervisors Mirkarimi, Ammiano, McGoldrick, Daly, Sandoval, Peskin, Maxwell, Alioto-Pier

Ordinance amending the San Francisco Environment Code by adding Chapter 17, sections 1701 through 1709, to: (1) require the use of compostable plastic, recyclable paper and/or reusable checkout bags by stores located in the City and County of San Francisco, and (2) provide penalties for violations.

PASSED ON FIRST READING by the following vote:

Ayes: 10 - Alioto-Pier, Ammiano, Daly, Dufty, Elsbernd, Maxwell, McGoldrick, Mirkarimi, Peskin, Sandoval

Noes: 1 - Jew

PUBLIC COMMENT

An opportunity for members of the public to directly address the Board on items of interest to the public that are within the subject matter jurisdiction of the Board, including items being considered today which have not been considered by a Board committee and excluding items which have been considered by a Board committee. Members of the public may address the Board for up to three minutes. Each member of the public will be allotted the same number of minutes to speak, except that public speakers using translation assistance will be allowed to testify for twice the amount of the public testimony time limit. If simultaneous translation services are used, speakers will be governed by the public testimony time limit applied to speakers not requesting translation assistance. The President or the Board may limit the total testimony to 30 minutes. Members of the public who want a document placed on the overhead for display should clearly state such and subsequently remove the document when they want the screen to return to live coverage of the meeting.

James Chaffee; expressed concern with issues related to the SF Public Library

Pat Deno; expressed concern with issues related to patented items and disability issues

Mr. Fergerson; expressed concern with issues related to seniors

Eugene Gordon Jr.; expressed concern with issues related to police services

Male speaker; expressed concern with issues related to city services

Charlotte May; wished luck to Gloria Young

John Di Donna; expressed concern with various issues

Peter Warfield; expressed concern with issues related to the library

Male speaker; expressed concern with issues related to public health

Troll Hill; expressed concern with issues related to public smoking

FOR ADOPTION WITHOUT COMMITTEE REFERENCE

These measures are introduced for adoption without committee reference. A unanimous vote is required for adoption of a resolution today. Any Supervisor may require any resolution to go to committee.

070373 **[Honoring Agnes Cassidy on her 100th birthday.] Supervisors Dufty, Maxwell**

Resolution honoring Agnes Cassidy on her 100th birthday.

Enacted Number: 152-07

ADOPTED

070374 [Urging the United States Congress to save the Commodity Supplemental Food Program (CSFP), restore the thousands of Seniors cut from the program last year and to expand the program to meet

Supervisors Dufty, Daly

Resolution urging the United States Congress to save the Commodity Supplemental Food Program (CSFP), restore the thousands of Seniors cut from the program last year and to expand the program to meet the increasing need for America's Seniors.

Enacted Number: 158-07

ADOPTED

070375 [Commending Gloria Young]

Supervisors Peskin, Jew, Elsbernd

Resolution commending Gloria Young for her distinguished service as Clerk of the Board of Supervisors, Legislative Administrator and City Clerk of the City and County of San Francisco.

Supervisor Elsbernd added as a co-sponsor.

Enacted Number: 157-07

ADOPTED

070376 [Declaring World Water Day on March 22, 2007.] Supervisor Mirkarimi

Resolution declaring March 22, 2007 as World Water Day in the City and County of San Francisco.

Enacted Number: 151-07

ADOPTED

070377 [Extending review time for landmark tree designation at 733 27th Avenue.]

Supervisor McGoldrick

Resolution extending the landmark tree designation review period for a holly at 733 27th Avenue (Assessor's Block 1617, Lot 003) for an additional 90 days beyond the 180-day temporary landmark tree designation term in accordance with Public Works Code Section 810(d) and requesting other official acts in connection with this extension.

Enacted Number: 150-07

ADOPTED

070378 [Urging the Taxi Commission to resolve the outstanding issues of limousines competing

Supervisors Ammiano, Elsbernd

unfairly with Taxis for fares in San Francisco's Hospitality Industry.]

Resolution urging the Taxi Commission to resolve the outstanding issues of limousines competing unfairly with taxis for fares in San Francisco's Hospitality Industry.

Supervisor Elsbernd added as a co-sponsor.

Enacted Number: 148-07

ADOPTED

070379 **[Requesting the amendment of the Metropolitan Transportation Commission.]** **Supervisor Ammiano**

Resolution requesting the amendment of the Metropolitan Transportation Commission Act to provide for the appointee of the Mayor to serve at the pleasure of the Mayor.

Enacted Number: 137-07

ADOPTED

070380 **[Celebrating Norooz]** **Supervisor Mirkarimi**

Resolution celebrating the Persian New Year of Norooz and proclaiming March 20, 2007, the first day of Norooz.

Enacted Number: 149-07

ADOPTED

070356 **[Final Map - 906-910 Union Street and 9 Redfield Alley]**

Motion approving Final Map 3274, a Five Unit Residential Condominium Project, located at 906-910 Union Street and 9 Redfield Alley being a subdivision of Lot 4A in Assessors Block No. 0099 and adopting findings pursuant to the General Plan and City Planning Code Section 101.1. (Public Works Department)

Enacted Number: M07-41

APPROVED

070357 **[Final Map - 900 Northpoint Street]**

Motion approving Final Map 3909, a 56 Commercial Unit Condominium Project, located at 900 Northpoint Street being a subdivision of Lot 001 in Assessors Block No. 0452 and adopting findings pursuant to the General Plan and City Planning Code Section 101.1 (Public Works Department)

Enacted Number: M07-42

APPROVED

The foregoing items were acted upon by the following vote:
Ayes: 11 - Alioto-Pier, Ammiano, Daly, Dufty, Elsbernd, Jew, Maxwell, McGoldrick, Mirkarimi, Peskin, Sandoval

OFF-AGENDA LEGISLATION

Ordinances

070405 **[Changes to the Payroll Expense Tax exclusion for clean energy technology businesses]** Supervisor Jew

Ordinance amending San Francisco Business and Tax Regulations Code by amending Section 906.2 to eliminate minimum number of employees required to be eligible for clean energy technology business exclusion.

3/27/07, RECEIVED AND ASSIGNED to Budget and Finance Committee.

070407 **[Appropriating $28,050,000 of FY 2006-2007 General Fund Balance for Affordable Housing projects, Real Ownership Opportunities for Tenants, and housing services for Fiscal Year 2007-2008]** Supervisors Daly, Ammiano, Mirkarimi

Ordinance appropriating $27,550,000 of General Fund Balance from Fiscal Year 2006-2007, including $20,000,000 to the Mayor's Office of Housing for the acquisition, construction, and rehabilitation of affordable family housing, housing for seniors and persons with disabilities, and housing for persons who are currently homeless or who at risk of being homeless; $5,000,000 to the Department of Public Works for repairs at public housing developments; $2,000,000 for the Real Ownership Opportunities for Tenants project (ROOTS); $550,000 for the Mayor's Office of Housing for the acquisition a site for a Housing Services Collaborative in the Mission District/Dolores Park Area for Fiscal Year 2007-2008 and reserving the funds pending review of expenditure plans by the Finance Committee.

(Fiscal Impact.)

3/27/07, RECEIVED AND ASSIGNED to Budget and Finance Committee.

070408 **[Public Employment - Administrative Services (ADM), Department of Public Health (DPH), Department of Public Works (DPW) and Emergency Communications Department (ECD)]** Mayor

Ordinance amending Ordinance No. 203-06 (Annual Salary Ordinance FY 2006-2007) to reflect the proposed changes to Administrative Services (ADM), Department of Public Health (DPH), Department of Public Works (DPW) and Emergency Communications Department (ECD) staffing by decreasing total staffing by 8.00 FTEs.

3/27/07, RECEIVED AND ASSIGNED to Budget and Finance Committee.

070409 **[Authorizing penalties for misuse of disabled parking privileges; establishing administrative** Mayor, Supervisor Peskin

fee for cancelled disabled parking citations; creating panel to review eligibility for disabled

Ordinance adding Article 20A to the Traffic Code prohibiting the misuse of parking placards and special license plates issued to disabled persons and disabled veterans; establishing penalties for violations; adopting administrative fee for cancelled disabled parking citations; amending Traffic Code sections 12, 38F, 130 and 132 to update statutory references and parking citation fine amounts consistent with state law; authorizing review panel to review eligibility for disabled parking privileges; and repealing Traffic Code sections 38K and 202B.

3/27/07, ASSIGNED UNDER 30 DAY RULE to Budget and Finance Committee, expires on 4/26/2007.

070410 **[San Francisco Bonding Program]** **Supervisor Mirkarimi**

Ordinance adding Article VIII to Article 20 of the San Francisco Administrative Code to create the San Francisco Bonding Program and to authorize the City to purchase bonds for employers who agree to hire hard-to-place employees.

3/27/07, RECEIVED AND ASSIGNED to Rules Committee.

070411 **[Requiring the City to give public notice of the termination or expiration of a lease from the School District to the City, when the City has used the leased property in a manner directly** **Supervisor Mirkarimi**

Ordinance amending the San Francisco Administrative Code by adding Section 23.28, to require the City to give public notice of the termination or expiration of a lease of property from the San Francisco Unified School District to the City, when the City has used the property under the lease in a manner directly serving the public.

3/27/07, RECEIVED AND ASSIGNED to Rules Committee.

070269 **[Closing specified streets in Golden Gate Park on Saturdays on a trial basis for six months beginning May 5, 2007]** **Supervisors McGoldrick, Mirkarimi, Ammiano**

Ordinance adding Section 6.13 to the San Francisco Park Code to prohibit, on a trial basis from Saturday May 5, 2007 and continuing for six months to Saturday November 3, 2007, motor vehicle traffic on Saturdays in Golden Gate Park on John F. Kennedy Drive between Kezar Drive and Transverse Drive; Arguello Boulevard; Conservatory Drive East and Conservatory Drive West; 8th Avenue; Bowling Green Drive between John F. Kennedy Drive and Middle Drive East; and Stow Lake Drive between Stow Lake Drive East and John F. Kennedy Drive; requiring reports from the Recreation and Park Department and Department of Parking and Traffic pertaining to the Saturday road closures; requiring the Golden Gate Park Concourse Authority to share its own data and reports that are relevant to the Saturday road closures with the aforementioned departments; requiring a hearing on the Saturday road closures before the Board of Supervisors or a Board committee; and making environmental findings.

3/9/07, REFERRED TO DEPARTMENT. Referred to Planning Department for environmental review, Youth Commission and Small Business Commission.

3/20/07, RESPONSE RECEIVED. Certificate of Determination of Exemption/Exclusion from Environmental review.

3/27/07, RECEIVED AND ASSIGNED to Land Use and Economic Development

Committee. Sponsor requests that the item be referred to Land Use Committee.

3/27/07, SUBSTITUTED to Land Use and Economic Development Committee. Supervisor McGoldrick submitted a substitute ordinance bearing new title.

Resolutions

070406 **[Parking Regulations]** Supervisor Daly

Resolution enacting and rescinding parking regulations at various locations.

3/27/07, RECEIVED AND ASSIGNED to Land Use and Economic Development Committee.

070412 **[Public Works - Encroachment under 23rd Street between Illinois Street and the SF Bay]** Supervisors Peskin, Maxwell

Resolution granting revocable permission to Trans Bay Cable LLC to occupy a portion of the public right-of-way to install underground DC cable under 23rd Street, east of Illinois Street, to allow transmission of electrical power from Trans Bay Cable's Pittsburg Converter Station to its San Francisco Converter Station, which is proposed to be located at 435 23rd Street (Assessor's Block 4232, Lot 010), conditioned on payment of an annual assessment fee in an amount to be determined pursuant to Public Works Code section 786.7, and making environmental findings and findings of consistency with the General Plan and the priority policies of Planning Code Section 101.1.

3/27/07, RECEIVED AND ASSIGNED to Budget and Finance Committee.

070414 **[Proclaiming December 30, 2006 as Tomasa Perez Day in San Francisco.]** Supervisor Sandoval

Resolution proclaiming December 30, 2006 as Tomasa Perez Day in San Francisco

3/27/07, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

070415 **[Proclaiming April 10, 2007 as Wayne Hemer Day in San Francisco]** Supervisor Sandoval

Resolution proclaiming April 10, 2007 as Wayne Hemer Day in San Francisco.

3/27/07, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

070417 **[Issuance and sale of tax-exempt bonds - Drew School.]** Supervisor Alioto-Pier

Resolution approving the issuance and sale of tax-exempt bonds by the California Statewide Communities Development Authority in an aggregate principal amount not to exceed $11,000,000 to finance and/or refinance various capital facilities owned by Drew School or an affiliate.

3/27/07, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

Motions

070416 [City and School District Special Meeting] Supervisor Dufty

Motion calling special meetings of the City and School District Select Committee of the Board of Supervisors to be held on Thursday, April 12, 2007 at 3:30 P.M. and Thursday, April 26, 2007 at 3:30 P.M.; and directing the Clerk of the Board to prepare the proper notices and postings.

3/27/07, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

Hearings

070400 [Status of the MTA and Controller's Offices' Transit Effectiveness Project] Supervisor Elsbernd

Hearing request on the status of the MTA and Controller's Offices' Transit Effectiveness Project.

3/27/07, RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

070401 [San Francisco's Participation in the "Focusing Our Vision" Program of the Regional Agencies] Supervisor Daly

Hearing to explore San Francisco's Participation in the "Focusing Our Vision" Program of the Regional Agencies--Association of Bay Area Governments, Metropolitan Transportation Commission, Bay Conservation and Development Commission, and Bay Area Air Quality Management District.

3/27/07, RECEIVED AND ASSIGNED to City Operations and Neighborhood Services Committee.

070402 [Vocational Education in San Francisco Public Schools] Supervisor Dufty

Hearing to consider best practices in Vocational Education/School to Career programs as outlined in the report by the Office of the Legislative Analyst. Discussion will also include San Francisco Unified School District (SFUSD) programs, possible partnership with City-funded Workforce programs and the possible partnership with labor organizations, especially the San Francisco Building Trades Council to develop outstanding and effective School to Career and Vocational Education initiatives. Also consider the potential that such programs can have a positive impact on problems such as truancy and incidences of students dropping out of school.

3/27/07, RECEIVED AND ASSIGNED to City and School District Select Committee. Sponsor requests that the item be referred to City and School District Select Committee.

070403 [Public Education Fund (Proposition H)] Supervisor Dufty

Hearing to consider the Public Education Fund planning process, including definition of in-kind services, appointments to the Community Advisory Committee, and update of the Public Education Fund 2007-08 proposal, as submitted to the City.

3/27/07, RECEIVED AND ASSIGNED to City and School District Select Committee. Sponsor requests that the item be referred to the City and School District Select Committee (on behalf of School Board Commissioner Jane Kim) and calendar for the meeting scheduled on April 12, 2007.

070404 [Laguna Honda Hospital Patient Admission, Care Supervisor Jew

and Discharge Policies and Procedures]

Hearing to determine whether recent changes in Laguna Honda patient policies have adversely affected patient care; to determine if the frail and elderly patient population is being displaced by other patients; and to determine whether the Hospital's response to accidental death(s) is appropriate and in conformance with State standards and local Sunshine requirements.

3/27/07, RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

PROPOSED RESOLUTIONS

070358 [Extending to October 1, 2007 the Cooperative Agreement between the Treasure Island Development Authority and the U.S. Navy through which the Authority provides caretaker services at former

Resolution approving and authorizing the Treasure Island Development Authority to enter into a modification to the Cooperative Agreement with the Navy to extend the Cooperative Agreement retroactively from September 30, 2006 to October 1, 2007. (Treasure Island Development Authority)

3/19/07, RECEIVED AND ASSIGNED to Budget and Finance Committee.

070359 [Approving a Memorandum of Understanding between the Treasure Island Development Authority and the City and County of San Francisco relating to staffing and oversight of the Treasure Island

Resolution approving and authorizing the Treasure Island Development Authority to enter into a Memorandum of Understanding appointing the City and County of San Francisco, acting by and through the Office of the City Administrator, as its agent to provide services to carry out the day-to-day operations of the Treasure Island Development Authority and to provide oversight to the Treasure Island Project Office for the term beginning retroactively on July 1, 2006. (Treasure Island Development Authority)

3/19/07, RECEIVED AND ASSIGNED to Budget and Finance Committee.

070360 [Board of Supervisors Resolution re Refunding Bond and Swaps Authorization]

Resolution approving the issuance of up to $1,400,000,000 aggregate principal amount of San Francisco International Airport second series revenue refunding bonds for the purpose of refinancing bonds and subordinate bonds of the Airport Commission; Approving the maximum interest rate, notional amount and term of certain interest rate swap transactions in connection with such refunding bonds; Approving Assured Guaranty Corp. and CIFG Assurance North America, Inc. as providers of reserve fund surety bonds and the forms of reimbursement agreement relating thereto; and approving certain related matters. (Airport Commission)

3/19/07, RECEIVED AND ASSIGNED to Budget and Finance Committee.

Requests Granted

From: Supervisor Mirkarimi
To: Director, Department of Public Works
Requesting/Inquiring: Requesting the Department of Public Works to report on the status of repairing multiple potholes located on the west side of Divisadero between Haight and Waller.

From: Supervisor Mirkarimi
To: Director, Department of Public Works
Requesting/Inquiring: Requesting the Department of Public Works to report on the status of removing graffiti at the following property locations:
· 1098 Page
· 701 Shrader
· 1663 Waller

From: Supervisor Alioto-Pier
To: Director, Planning Department
To: Director, Department of Public Health
To: Director, Department of Building Inspection
Requesting/Inquiring: Requesting the Planning Department, the Department of Public Health, and the Department of Building Inspection to provide the following:
1. An assessment of the permitting process and timelines for Medical Cannabis Dispensaries.
2. An assessment of any delays in the process, including whether the deadline of July 1, 2007 is a realistic deadline given the current permitting process.

From: Supervisor Mirkarimi
To: Director, Department of Public Works
Requesting/Inquiring: Requesting the Department of Public Works to report on the status of removing the graffiti from mailboxes at the following locations:
· Northeast corner of 17th St. and Cole
· Northeast corner of Gratten and Cole

From: Supervisor Mirkarimi
To: Director, Department of Public Works
Requesting/Inquiring: Requesting the Department of Public Works to report on the status of removing the graffiti from light switch and phone switch boxes at the following locations:
Light Switch Box
· Southeast corner of Frederick and Stanyan
Phone Switch Box
· Northeast corner of Waller and Stanyan
· Southwest corner of Masonic and Oak

From: Supervisor Mirkarimi
To: Director, Department of Parking and Traffic
Requesting/Inquiring: Requesting the Department of Parking and Traffic to report on the status of repairing and or replacing faded signs located on both sides the street (unless otherwise noted), at the following locations:
No Parking for Street Cleaning Signs
· Near 1450 Shrader (sign missing)
· Northwest corner of Parnassus and Shrader (sign missing)
· Near 715 Buena Vista West (need new sign)

· Near 757 Buena Vista West (need new sign)
· Near 852 Clayton (need new sign)
Street Identification Sign
· Sign identifying "17th" Street at the northwest corner of 17th and Shrader

From: Supervisor Mirkarimi
To: Director, Department of Parking and Traffic
Requesting/Inquiring: Requesting the Department of Parking and Traffic to report on the status of removing graffiti on the STOP signs and other Traffic signs at the following locations:
· Northwest and Southwest corner of Waller and Central
· All four STOP signs at Waller and Clayton
· Need a new STOP sign at the Northwest corner of Page and Central

From: Supervisor Mirkarimi
To: Chief, Fire Department
To: Director, Department of Public Works
Requesting/Inquiring: Requesting the Fire Department and/or the Department of Public Works to report on the status of removing graffiti from the following locations:
Fire Hydrant
· Southeast corner & Northeast corner of Cole and Rivoli
· Southwest corner of Fulton and Fillmore
Emergency Box
· Northwest corner of Belgrave and Shrader
· Northwest corner of Rivoli and Belvedere
· 165 Gratten (in front of the Gratten school entrance, green box)

From: Supervisor Mirkarimi
To: Director, Department of Parking and Traffic
Requesting/Inquiring: Requesting the Department of Parking and Traffic to report on the status of removing graffiti on the parking signs located on both sides of the street (unless otherwise noted), at the following locations:
· Stanyan between Parnassus and Oak
· Frederick between Cole and Ashbury
· Downey between Frederick and Carl
· Central between Haight and Buena Vista West
· Waller between Masonic and Clayton
· Waller between Shrader and Stanyan
· Clayton between Frederick and Haight
· Beulha between Shrader and Stanyan
· Baker between Haight and Oak
· Northwest corner of Waller and Buena Vista West (No Parking At Any Time sign)
· School Crossing Sign at the Southeast corner of Rivoli and Cole

From: Supervisor Mirkarimi
To: Director, Department of Parking and Traffic
Requesting/Inquiring: Requesting the Department of Parking and Traffic to report on the feasibility of installing STOP signs on Webster at the north and south bound intersection at Ellis.

From: Supervisor Mirkarimi
To: Director, Department of Parking and Traffic
Requesting/Inquiring: Requesting the Department of Parking and Traffic to report on the status of removing graffiti on the parking signs located on both sides of the street (unless otherwise noted), at the following locations:

· Carmel between Shrader and Clayton (black frames)
· Cole between Carmel and Frederick
· Shrader between Belgrave and Carmel
· East end of Belgrave at Tank Hill (Red dead end diamond and No Parking Any Time)
· 17th Street between Stanyan and Shrader
· Belvedere between Rivoli and Parnassus
· Rivoli between Cole and Shrader
· Shrader between Carl and Rivoli
· Shrader between Frederick and Haight
· Alma between Stanyan and Belvedere
· Gratten between Belvedere and Stanyan
· Parnassus between Stanyan and Clayton

From: Supervisor Mirkarimi
To: City Attorney
Requesting/Inquiring: Requesting the City Attorney to draft three charter amendments to modify the retirement benefits for Miscellaneous Employees. The charter amendments should identify the following information:
· Charter sections and plan provisions to be amended
· Date the proposed benefit enhancements would take effect
· Populations to be covered by the proposed amendment
· A separate charter amendment for each of these benefit improvements:
1. 2.5% of salary at age 60
2. 3.0% of salary at age 65
3. 3.0% of salary at age 60

In Memoriams

Mario Roman Ordonez-Perez - Supervisor Daly

Ellen J. Elliot - Supervisor Maxwell

Enrique Roman - Supervisor Ammiano

ADJOURNMENT

There being no further business the Board adjourned at the hour of 4:17 p.m.

Gloria L. Young, Clerk of the Board

N.B. The Minutes of this meeting set forth all actions taken by the Board of Supervisors on the matters stated, but not necessarily the chronological sequence in which the matters were taken up.

Approved by the Board of Supervisors on April 17, 2007.

The Board of Supervisors is the Legislative Body of the City and County of San Francisco. The Board considers ordinances and resolutions, most of which have been the subject of hearings before the standing committees of the board at which members of the public are urged to testify. The full Board does not hold a second public hearing on measures which have been heard in committee.
Board procedures do not permit: 1) persons in the audience to vocally express support or opposition to statements by Supervisors or by other persons testifying; 2) ringing and use of cell phones, pagers and similar sound-producing electronic devices, (Violators may be removed from the meeting room.) 3) signs to be brought into the meeting or displayed in the room; and 4)standing in the Legislative Chamber.
Citizens are encouraged to testify at Board hearings and to write letters to the Board and to its members, City Hall, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco, CA 94102.
USING LAPTOP COMPUTERS FOR PRESENTATIONS: Please contact City Hall Media Services at (415) 554-4933 to coordinate the use of laptop computers for presentations at the meeting. Computers to be used are required to be tested in advance. The presenter should arrive 30 minutes prior to the meeting to connect and test their computer.
THE AGENDA PACKET IS AVAILABLE AT CITY HALL, ROOM 244, RECEPTION DESK.
Agendas are available on the internet at www.sfgov.org/site/bdsupvrs_index.asp?id=4383
Board meetings are cablecast on SF Cable 26. For video tape copies and scheduling call (415) 557-4293.
Results of each Board meeting can be obtained about a half hour after the end of the meeting by telephoning (415) 554-5555.
Requests for language interpreters at a meeting must be received at least 48 hours in advance of the meeting to help ensure availability. Contact Madeleine Licavoli at (415) 554-7722.
AVISO EN ESPAŸOL: La solicitud para un traductor en una reunion debe recibirse antes de mediodia de el viernes anterior a la reunion. Llame a Erasmo Vazquez (415) 554-4909.

翻譯：必須在會議前最少四十八小時提出要求
請電：(415) 554-7703

Disability access

The Legislative Chamber (Room 250) and the Committee Room (Room 263) in City Hall are wheelchair accessible.
Meetings are real-time captioned and are cablecast open-captioned on SF Cable 26.
Assistive listening devices for the Legislative Chamber are available upon request at the Clerk of the Board's Office, Room 244. Assistive listening devices for the Committee Room are available upon request at the Clerk of the Board's Office, Room 244 or in the Committee Room. To request sign language interpreters, readers, large print agendas or other accommodations, please contact Madeleine Licavoli at (415) 554-7722 or (415) 554-5227 (TTY). Requests made at least 48 hours in advance of the meeting will help to ensure availability.
The nearest accessible BART station is Civic Center (Market/Grove/Hyde Streets). Accessible MUNI Metro lines are the J, K, L, M, and N (Civic Center or Van Ness Stations). MUNI bus lines serving the area are the 47 Van Ness, 9 San Bruno, and the 6, 7, 71 Haight/Noriega. For more information about MUNI accessible services, call (415) 923-6142.
There is accessible parking in the vicinity of City Hall at Civic Center Plaza and adjacent to Davies Hall and the War Memorial Complex. Accessible curbside parking is available on Dr. Carlton B. Goodlett Place and Grove Street.
In order to assist the City's efforts to accommodate persons with severe allergies, environmental illness, multiple chemical sensitivity or related disabilities, attendees at public meetings are reminded that other attendees may be sensitive to perfumes and various other chemical-based scented products. Please help the City to

accommodate these individuals.

Know Your Rights Under the Sunshine Ordinance

Government's duty is to serve the public, reaching its decision in full view of the public. Commissions, boards, councils and other agencies of the City and County exist to conduct the people's business. This ordinance assures that deliberations are conducted before the people and that City operations are open to the people's review.
For information on your rights under the Sunshine Ordinance (Chapter 67 of the San Francisco Administrative Code) or to report a violation of the ordinance, contact Frank Darby by mail to Sunshine Ordinance Task Force, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco CA 94102, by phone at (415) 554-7724, by fax at (415) 554-7854 or by email at sotf@sfgov.org
Citizens may obtain a free copy of the Sunshine Ordinance by contacting Mr. Darby or by printing Chapter 67 of the San Francisco Administrative Code on the Internet, at http://www.sfgov.org/sunshine

Lobbyist Registration and Reporting Requirements

Individuals and entities that influence or attempt to influence local legislative or administrative action may be required by the San Francisco Lobbyist Ordinance [SF Campaign & Governmental Conduct Code Sec. 2.100] to register and report lobbying activity. For more information about the Lobbyist Ordinance, please contact the San Francisco Ethics Commission at 30 Van Ness Avenue, Suite 3900, San Francisco, CA 94102; telephone (415) 581-2300; fax (415) 581-2317; web site www.sfgov.org/ethics

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